

*Board of Education
Regular Meeting
March 21, 2017*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on March 21, 2017 the Board of Education of the Fort Worth Independent School District will hold a Regular meeting beginning at 5:30 PM at the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. **5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES** - Eastern Hills Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition - Bruce Shulkey Elementary School
 - C. Ryan Powell Memorial Foundation Automated External Defibrillator Donation
4. **PUBLIC COMMENT**
5. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
6. **DISCUSSION OF AGENDA ITEMS**
7. **CONSENT AGENDA ITEMS**

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

 - A. Board of Education Meeting Minutes 4
 1. February 14, 2017 - Regular Meeting 6
 2. February 28, 2017 - Regular Meeting 13
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve Football Helmet Inspection, Testing, and Reconditioning Services 20
 2. Ratify Purchases for Cleaning and Disinfecting Services for North Side and Trimble Tech High Schools 25

3. Approve a Contract for the Renovation of a Science Lab at Dunbar High School	32
4. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Forest Hill for School Security Services	34
C. Approve Second Reading: South Hills & Southwest High Schools Boundary Adjustment	45
D. Approve the 2013 Capital Improvement Program Budget Amendment Transferring Funds from Completed Projects to Program Contingency	48
E. Approve Budget Amendment for Bid Package 021 and 019 to Restore Unused Program Contingency in the 2013 Capital Improvement Program	54
F. Approve Change Order for the 2013 Capital Improvement Program Bulk Kitchen Equipment (RFCSP #16-041)	59
G. Approve Purchase of Laptop Computers for the 2013 Capital Improvement Program Bid Package 053 Phase II	62
H. Approve Change Order for the 2013 Capital Improvement Program Bid Package 017 (RFCSP #15-036)	66
I. Approve Change Order for the 2013 Capital Improvement Program Bid Package 041 (RFCSP #15-034)	69

8. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

9. EXECUTIVE SESSION

- A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.
- B. Personnel Matters (Section 551.074)
 - 1. Leadership Academy Principal Appointments
 - 2. Superintendent Student Outcome Goals and Goal Progress Measures
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Personnel

13. REPORTS/PRESENTATIONS

- A. Budget Update (2016-2017 and 2017-2018)

14. ACTION AGENDA ITEMS

- A. Election of Education Service Center Region 11 Board of Directors 72
- B. Approve the District of Innovation FWISD Local Innovation Plan Seeking a Waiver of TEC 25.0811(a) Requiring Districts Not to Begin School Prior to the 4th Monday in August 77
- C. Approve the Traditional, Year Round, and Jo Kelly Calendars for 2017-2018 With a Start Date of August 21, 2017 for Students 84
- D. Approval of Waiver of Board Policy DB (LOCAL) "Employee Requirements and Restrictions" 89
- E. Approve Naming the Softball Field at Arlington Heights High School After James "Jim" Whitley 91
- F. Approval of Budget Amendment for the Period Ended February 28, 2017 93
- G. Approve FF&E Purchases and Budget Amendment for the 2013 Capital Improvement Program 98
- H. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 020 (RFCSP #17-003) 104
- I. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 015 (RFCSP #17-004) 110
- J. Approval of Board Student Outcome Goals and Goal Progress Measures 116

15. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

- A. Wedgwood Middle School Project - Dr. Ann Sutherland
- B. Discussion of Improved County Health Care for Some FWISD Students and Families - Dr. Ann Sutherland
- C. Western Hills High School Students Strive for Scholarships - Norman Robbins
- D. Region Spelling Bee Competition Held March 2nd at TCU - Christene Moss
- E. Dunbar High School Career Day - Christene Moss

16. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

The Open Meetings Act (the “Act”) was adopted in 1967 with the sole intent of making governmental decision-making accessible to the public. (It was codified without substantive change as Government Code Chapter 551.) The “Act” requires meetings of governmental bodies (school district board of trustees) to be open to the public, except for expressly authorized closed sessions, and to be preceded by public notice of the time, place and subject matter of the meeting.

Section 551.021 of the Texas Government Code states that (a) A governmental body shall prepare and keep minutes of each open meeting of the body with the minutes containing the subject of each deliberation and indicating action taken on each vote, order or decision. Section 551.022 provides the minutes are public records and shall be available for public inspection and copying on request to the governmental body’s chief administrative officer or designee.

In order to maintain compliance with Texas Code chapter 551 and the Texas Open Meetings Act, the Board must approve each set of minutes presented. Upon approval, the minutes can then be made available to the public as an official record of a given meeting.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Board Of Education Meeting Minutes
2. Decline to Approve the Board Of Education Meeting Minutes
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve The Board Of Education Meeting Minutes

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Board of Education

RATIONALE:

Approval of the attached Board of Education minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE:

Sammy Monge

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on February 14, 2017.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on February 10, 2017, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas . The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on February 10, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING FEBRUARY 14, 2017

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on February 10, 2017 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on February 10, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

Mr. Ramos called the meeting to order 5:32 p.m.

The following Board Members were present:

- Jacinto Ramos
- Tobi Jackson
- Christene Moss
- Judy Needham
- Ann Sutherland
- Norman Robbins
- Matthew Avila
- Ashley Paz

Absent: T.A Sims

The following administrators were present:

- Dr. Kent Scribner, Superintendent
- Sherry Breed, Chief of Equity & Excellence
- Vicki Burris, Chief of Capital Projects/Capital Improvement Program
- Charles Carroll, Chief Academic Officer
- Art Cavazos, Chief of District Operations
- Kyle Davie, Chief Technology Officer
- Karen Molinar, Chief of Elementary Schools
- Sammy Monge, Chief of Policy & Planning

Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance
Barbara Griffith, Senior Communications Officer
Clint Bond, Director of External & Emergency Communications
Ramona Soto, Attorney

2. PLEDGES - Springdale Elementary School

Students of the Leadership Council introduced themselves following the pledges. Leann Moreno is the principal.

3. RECOGNITIONS

A. Recognition of Students Performing and Greeting Prior to the Meeting

The Edward J. Briscoe choir that entertained prior to the meeting, was recognized. Parents and family members were recognized. The choir director, Rebecca Mack-Wilson and and principal, Dr. Marion Mouton, were introduced.

Greeters for the evening were Army JROTC cadets from O. D. Wyatt High School. Principal Mario Lane and the director of JROTC, LTC Richard Crossley, were recognized.

B. Black History Month

Mr. Clint Bond announced February is Black History Month and mentioned the special art presentation from our students in the lobby, curated by Art Director, Beverly Fletcher.

A brief recess was called for guests to depart.

4. PUBLIC COMMENT

Speakers: Jason Stuart Luther Perry Antje Crawford Breinn Richter Alexandra Checka Kara Waddell Marco Rosas Hugo Morales Niegel Miles

5. CALL TO ORDER THE PUBLIC HEARING TO DISCUSS THE ANNUAL REPORT OF THE 2015-2016 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Sara Arispe gave this report.

6. DISCUSSION ON RESPONSE TO REPORT

There were comments from Board members.

Mr. Carroll with the assistance of Assistant Superintendent of Curriculum and Instruction, Khechare Bradford, gave a report on Academics Division Update.

There were comments from Board members.

7. PUBLIC COMMENT - Public Hearing

Speaker: Steven Poole Concern some schools have no master teachers Teacher turnover rates Mentioned there used to be teacher surveys, beginning of school/end Ask for tchr. turnover rates.

8. CLOSE PUBLIC HEARING

The public hearing was closed at 6:54 p.m.

9. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 6:54 p.m. and the meeting was reconvened in the Board Conference Room at 7:02 p.m.

10. DISCUSSION OF AGENDA ITEMS

11. CONSENT AGENDA ITEMS (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Board of Education Meeting Minutes

1. January 17, 2017 - Board Workshop
2. January 24, 2017 - Regular Meeting

B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

C. Approve the Amended Funds Transfer Agreement Between Child Care Associates and Fort Worth Independent School District for Childcare Services for the 2016-2017 School Year

D. Approve First Reading (TASB Update) - Revision to Board Policy BQB (LOCAL), CAA (LOCAL), CH (LOCAL), CKE (LOCAL), DBA (LOCAL), DEA (LOCAL), DEAA (LOCAL), DEAB (LOCAL), EB (LOCAL), EEH (LOCAL), FD (LOCAL), FEA (LOCAL), FNC (LOCAL), and FO (LOCAL)

E. Approve Proclamation Recognizing February 2017 as Black History Month in Fort Worth ISD

F. Approve Second Reading: I.M. Terrell and Van Zandt Guinn Elementary School

Boundary Adjustment

- G. Approve Second Reading: South Hills & Southwest High Schools Boundary Adjustment
 - H. Approve Second Reading: Daggett & Alice Contreras Elementary School Boundary Adjustment
 - I. Approval of Child Nutrition Budget Amendment for the Period Ended January 31, 2017
 - J. Approval of Budget Amendment for the Period Ended January 31, 2017
 - K. Approval of the License Agreement with Texas Christian University for the 2017 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Technical High School, North Side High School and Arlington Heights High School
 - L. Approve the Minutes for the October 24, 2016, November 7, 2016, November 14, 2016, November 28, 2016 and December 19, 2016 Racial Equity Committee Meetings
12. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
13. EXECUTIVE SESSION
- A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.
 - B. Personnel Matters (Section 551.074)
 - 1. Director III, Compensation
 - C. Security Implementation (Section 551.076)
 - D. Real Property (Section 551.072)
14. RECONVENE IN REGULAR SESSION - BOARD ROOM
- The meeting was reconvened at 7:17 p.m.
15. ACCEPT CONSENT AGENDA

Motion was made by Matthew Avila, seconded by Ashley Paz, to approve CONSENT AGENDA WITH THE EXCEPTION OF ITEM 11.G., WHICH WAS TABLED FOR ANOTHER MEETING.

The motion was unanimously approved.

16. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

Motion was made by Norman Robbins, seconded by Matthew Avila, to approve the Appointment of Brenda DeLeon as Director III, Compensation Department.

The motion was unanimously approved.

17. ACTION AGENDA ITEMS

* A. Approve Purchase and Installation of Batting Cages, Shot Put Rink and Discus Rink at Benbrook Middle/High School and Reimburse Expenditures with the Proceeds of Future Debt

Motion was made by Norman Robbins, seconded by Ashley Paz, to approve Purchase and Installation of Batting Cages, Shot Put Rink and Discus Rink at Benbrook Middle/High School and Reimburse Expenditures with the Proceeds of Future Debt.

The motion was approved.

Yes: Jacinto Ramos, Judy Needham, Ann Sutherland, Norman Robbins, and Ashley Paz.

No: Tobi Jackson, Christene Moss, and Matthew Avila.

* B. Approve Locker Room Renovations and a Building to House Restrooms, Concession Stand and Storage at Benbrook Middle/High School and the Reimbursement Resolution to Reimburse Expenditures with the Proceeds of Future Debt

Motion was made by Norman Robbins, seconded by Ashley Paz, to approve Locker Room Renovations and a Building to House Restrooms, Concession Stand and Storage at Benbrook Middle/High School and the Reimbursement Resolution to Reimburse Expenditures with the Proceeds of Future Debt.

The motion was approved.

Yes: Jacinto Ramos, Judy Needham, Ann Sutherland, Norman Robbins, and Ashley Paz.

No: Tobi Jackson, Christene Moss, and Matthew Avila.

Authorize Superintendent to Negotiate and Execute Required Contracts and

C. Agreements for Fire Station No. 10 Between the City of Fort Worth and Fort Worth Independent School District

Motion was made by Tobi Jackson, seconded by Matthew Avila, to approve to Authorize Superintendent to Negotiate and Execute Required Contracts and Agreements for Fire Station No. 10 Between the City of Fort Worth and Fort Worth Independent School District.

The motion was unanimously approved.

D. Approval of the District of Innovation Committee

Motion was made by Christene Moss, seconded by Tobi Jackson, to approve the District of Innovation Committee.

The motion was unanimously approved.

E. Approve the First Reading of the Fort Worth ISD Racial and Ethnic Equity Policy AE (LOCAL)

Motion was made by Christene Moss, seconded by Ashley Paz, to approve First Reading of the Fort Worth ISD Racial and Ethnic Equity Policy AE (LOCAL).

The motion was unanimously approved.

F. Approve District-Wide Racial Equity Training and Program Services

Motion was made by Christene Moss, seconded by Norman Robbins, to approve District-Wide Racial Equity Training and Program Services.

The motion was unanimously approved.

18. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

19. ADJOURN

The meeting was adjourned at 8:20 p.m.

/s/ Faye Daniels
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on February 28, 2017.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on February 23, 2017, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas . The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on February 23, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING FEBRUARY 28, 2017

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on February 23, 2017 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on February 23, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

Mr. Ramos called the meeting to order at 5:32 p.m

The following Board Members were present:

Jacinto Ramos
Tobi Jackson
Christene Moss
Judy Needham
Ann Sutherland
Norman Robbins
Ashley Paz

Absent: T.A Sims
Matthew Avila

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Vicki Burris, Chief of Capital Projects/Capital Improvement Program
Charles Carroll, Chief Academic Officer
Art Cavazos, Chief of District Operations
Kyle Davie, Chief Technology Officer
Karen Molinar, Chief of Elementary Schools
Sammy Monge, Chief of Policy & Planning

Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance
Cherie Washington, Chief of Secondary Schools
Barbara Griffith, Senior Communications Officer
Clint Bond, Director of External & Emergency Communications
Ramona Soto, Attorney

2. PLEDGES - Milton L. Kirkpatrick Elementary School

Principal Christine Renteria introduced students, and recognized staff members and parents. Dr. Scribner and Mr. Ramos were presented shirts from members of the Chess Club.

3. RECOGNITIONS

A. Recognition of Students Performing and Greeting Prior to the Meeting

The choir from Wedgwood 6th Grade Center provided entertainment prior to the meeting.

Greeters for the evening were Army JROTC cadets from Eastern Hills High School.

B. Parent Recognition

Tiffany Rogers, parent from Benbrook Middle/High School was recognized and presented a certificate of appreciation from Family Communications Specialist Richard Johnson.

C. Crossing Guards

Tobi Jackson conducted this recognition, in honor of National Crossing Guard Day, which was celebrated on February 7, 2017.

4. PUBLIC COMMENT

Speakers:

Elizabeth Bech

Anita Quinones

Annette Soto

Huyen Pham

Cary Clark

Steven Poole

Matthew Wiegmann

Brienne Richter

Pam Durham

Lisa Saucedo -

Nina Lopez-Najera

Andres Martinez

Marco Ramos

Vanessa Adia

Jon Hoaldrige

Seth Martin
Gimma Moffa
Scott Landevay
Khris Savage
Elaine Klos
Angela Popko
Dillon Lofton
Jackee Cox

5. REPORTS/PRESENTATIONS

A. Improving Student Outcomes

Dr. Scribner gave this report.

There were comments from Board Members following the report.

6. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 7:19 p.m. and reconvened at 7:29 p.m. in the Board Conference Room.

(Mrs. Needham left the meeting at 7:19 p.m.)

7. DISCUSSION OF AGENDA ITEMS

Mrs. Moss made comments regarding agenda item 8.A.2. Approve Purchase of Pre-K Family Engagement "Empowering Families".

Mr. Ramos had questions regarding Board Policy CH(LOCAL). Elsie Schiro addressed the questions.

8. CONSENT AGENDA ITEMS (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

1. Approve the Interlocal Agreement and Resolution Between the Interlocal Purchasing System (TIPS) and the Fort Worth Independent School District

2. Approve Purchase of Pre-K Family Engagement "Empowering Families"

B. Approval of the Quarterly Investment Report for the Period: October 1, 2016 - December 31, 2016

C. Approve Second Reading (TASB Updates) - Revision to Board Policy BQB

(LOCAL), CAA (LOCAL), CH (LOCAL), CKE (LOCAL), DBA (LOCAL), DEA (LOCAL), DEAA (LOCAL), DEAB (LOCAL), EB (LOCAL), EEH (LOCAL), FD (LOCAL), FEA (LOCAL), FNC (LOCAL), AND FO (LOCAL)

- D. Approve Budget Amendment for Bid Package 018 to Restore Unused Program Contingency in the 2013 Capital Improvement Program
 - E. Approve Change Order for the 2013 Capital Improvement Program Bid Package 019 (RFP #15-036)
 - F. Approve Change Order for the 2013 Capital Improvement Program Bid Package 040 (FRCSP #15-038)
 - G. Approve the Minutes from the November 17, 2016 Board Policy Committee Meeting
 - H. Approval of Minutes of the October 17, 2016 Citizens' Oversight Committee Meeting
9. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

The meeting was recessed at 7:38 p.m.

10. EXECUTIVE SESSION
- A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.
 - 1. Texas Open Meetings Act
 - B. Personnel Matters (Section 551.074)
 - C. Security Implementation (Section 551.076)
 - D. Real Property (Section 551.072)
11. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 8:20 p.m.

12. ACCEPT CONSENT AGENDA

Motion was made by Tobi Jackson, seconded by Christene Moss, to approve CONSENT AGENDA WITH THE EXCEPTION OF ITEM 8.C. POLICY CH (LOCAL).

The motion was unanimously approved.

13. ACTION AGENDA ITEMS

A. Item/Items Removed from Consent Agenda

Motion was made by Jacinto Ramos, seconded by Ashley Paz, to approve the Removal of Item 8.C. Policy CH (LOCAL) to be Remanded back to Staff.

The motion was unanimously approved.

B. Approve the Second Reading of the Fort Worth ISD Racial and Ethnic Equity Policy

Motion was made by Christene Moss, seconded by Ashley Paz, to approve Second Reading of the Fort Worth ISD Racial and Ethnic Equity Policy.

The motion was unanimously approved.

C. Approval of Resolution to Designate All Fort Worth Independent School District Schools as Welcoming and Safe

Motion was made by Ashley Paz, seconded by Jacinto Ramos, to approve Resolution to Designate All Fort Worth Independent School District Schools as Welcoming and Safe.

The motion was unanimously approved.

D. Approve Resolution and Order Adopting Polling Locations and Revised Order of Election

Motion was made by Christene Moss, seconded by Norman Robbins, to approve Resolution and Order Adopting Polling Locations and Revised Order of Election.

The motion was unanimously approved.

E. Approve Order Declaring Unopposed Candidate Elected to Single Member District One

Motion was made by Christene Moss, seconded by Ashley Paz, to approve Order Declaring Unopposed Candidate Elected to Single Member District One.

The motion was unanimously approved.

F. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 017B (RFCSP #17-010)

Motion was made by Christene Moss, seconded by Tobi Jackson, to approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 017B (RFCSP #17-010).

The motion was unanimously approved.

- G. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 056 (RFCSP #17-065)

Motion was made by Tobi Jackson, seconded by Ashley Paz, to approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 056 (RFCSP #17-065).

The motion was unanimously approved.

14. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

15. ADJOURN

The meeting was adjourned at 8:47 p.m.

/s/ Faye Daniels
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE FOOTBALL HELMET INSPECTION, TESTING, AND RECONDITIONING SERVICES

BACKGROUND:

Each year, all FWISD helmets are inspected by an industry authorized/certified inspector with an Athletic Department employee present. Every helmet is recorded for age. Helmets not passing visual inspection or helmets used for 10 years are discarded and recorded on inventory. Each year, about half of the inventory is sent to the factory for recertifying if the helmet has been used for two years (stamp/sticker inside the helmet) to include: testing, re-padding/facemask (reconditioning), repainting, and recertifying. A dated recertification sticker is put in the helmet, with \$10 million liability coverage provided. The yearly quote for this service could exceed \$50,000. The current quote for middle school reconditioning is \$17,729.25, and the high school quote for reconditioning is \$36,636.10 for a total of \$54,365.35.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Football Helmet Inspection, Testing, and Reconditioning Services
2. Decline to Approve Football Helmet Inspection, Testing, and Reconditioning Services
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Football Helmet Inspection, Testing, and Reconditioning Services

FUNDING SOURCE

Additional Details

General Fund

199-36-6299-001-999-91-260-000000

COST:

Not to exceed \$54,365.35

VENDOR:

Riddell All-American

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal

Bid Number: 12-001

Number of Bid/proposals received: 67

HUB Firms: 0

Compliant Bids: 67

The above bid/proposal has been evaluated in accordance with the Texas Education Code section 44.031 (b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Athletics Department and secondary high school

RATIONALE:

Approval of these services will ensure that the district meets football helmet safety standards for student protection.

INFORMATION SOURCE:

Kevin Greene



Remit Payment To:
 Riddell / All American Sports Corp.
 P O BOX 71914
 CHICAGO IL 60694-1914
 USA
 FED I.D. 34-1688715

QUOTE

Quote	Date
99012958	03/06/2017

SALESMAN : CHUCK CLAXTON
 EMAIL : CCLAXTON@RIDDELLSALES.COM
 REFERENCE:
SHIP TO : 26881

BILL TO : 26881

FORT WORTH I.S.D.
 ATTN: ACCOUNTS PAYABLE
 100 N. UNIVERSITY DR.140F
 FORT WORTH Texas 76107
 USA

ARLINGTON HEIGHTS HIGH SCHOOL
 ATTN: ATHLETIC DEPARTMENT
 4501 W ROSEDALE
 FORT WORTH Texas 76107
 USA

PO Number	Order	Terms	Ship Via
	441210164		FedEx Ground

Item	Description	Shipped	UOM	Extended Price
200	RECONDITIONING, FOOTBALL HELMET	ARLINGTON HEIGHTS HS		5,374.10 USD
201	RECONDITIONING, FOOTBALL HELMET	BENBROOK HS		1,535.80 USD
202	RECONDITIONING, FOOTBALL HELMET	CARTER-RIVERSIDE HS		1,419.85 USD
203	RECONDITIONING, FOOTBALL HELMET	DIAMOND HILL HS		1,604.65 USD
204	RECONDITIONING, FOOTBALL HELMET	DUNBAR HS		2,443.35 USD
205	RECONDITIONING, FOOTBALL HELMET	EASTERN HILLS HS		2,489.20 USD
206	RECONDITIONING, FOOTBALL HELMET	NORTH SIDE HS		2,290.35 USD
207	RECONDITIONING, FOOTBALL HELMET	O.D. WYATT HS		2,575.70 USD
208	RECONDITIONING, FOOTBALL HELMET	PASCHAL HS		3,169.30 USD
209	RECONDITIONING, FOOTBALL HELMET	POLYTECHNIC HS		1,552.60 USD
210	RECONDITIONING, FOOTBALL HELMET	SOUTH HILLS HS		3,283.75 USD
211	RECONDITIONING, FOOTBALL HELMET	SOUTHWEST HS		3,297.35 USD
212	RECONDITIONING, FOOTBALL HELMET	TRIMBLE TECHNICAL HS		2,166.70 USD
213	RECONDITIONING, FOOTBALL HELMET	WESTERN HILLS HS		2,116.15 USD
214	RECONDITIONING, FOOTBALL HELMET	YMLA HS SCHOOL		1,317.25 USD
Subtotal				36,636.10 USD
Quote total				36,636.10 USD

Returns and Exchanges : A return authorization must be obtained on all return items by calling our customer service department at 800-275-5338 or by contacting your sales representative. Upon receipt of return, credit will be issued to your account (less shipping and handling). Some items are subject to a 25% restocking fee.



Remit Payment To:
 Riddell / All American Sports Corp.
 P O BOX 71914
 CHICAGO IL 60694-1914
 USA
 FED I.D. 34-1688715

QUOTE

Quote	Date
98909770	03/06/2017

SALESMAN : CHUCK CLAXTON
 EMAIL : CCLAXTON@RIDDELLSALES.COM
 REFERENCE:
SHIP TO : 26881

BILL TO : 26881

FORT WORTH I.S.D.
 ATTN: ACCOUNTS PAYABLE
 100 N. UNIVERSITY DR.140F
 FORT WORTH Texas 76107
 USA

BENBROOK MIDDLE SCHOOL
 ATTN: FOOTBALL
 201 OVERCREST DR
 BENBROOK Texas 76126
 USA

PO Number	Order	Terms	Ship Via
	441190377 / VARIOUS		FedEx Ground

Item	Description	Shipped	UOM	Extended Price
200	RECONDITIONING, FOOTBALL HELMET	BENBROOK MIDDLE SCHOOL		1,796.45 USD
201	RECONDITIONING, FOOTBALL HELMET	DAGGETT MIDDLE SCHOOL		495.65 USD
202	RECONDITIONING, FOOTBALL HELMET	DUNBAR MIDDLE SCHOOL		765.70 USD
203	RECONDITIONING, FOOTBALL HELMET	ELDER MIDDLE SCHOOL		468.20 USD
204	RECONDITIONING, FOOTBALL HELMET	FOREST OAK MIDDLE SCHOOL		173.70 USD
205	RECONDITIONING, FOOTBALL HELMET	HANDLEY MIDDLE SCHOOL		548.55 USD
206	RECONDITIONING, FOOTBALL HELMET	KIRKPATRICK MIDDLE SCHOOL		232.60 USD
207	RECONDITIONING, FOOTBALL HELMET	LEONARD MIDDLE SCHOOL		206.15 USD
208	RECONDITIONING, FOOTBALL HELMET	McCLUNG MIDDLE SCHOOL		2,827.20 USD
209	RECONDITIONING, FOOTBALL HELMET	McLEAN MIDDLE SCHOOL		1,648.20 USD
210	RECONDITIONING, FOOTBALL HELMET	MEACHAM MIDDLE SCHOOL		1,256.35 USD
211	RECONDITIONING, FOOTBALL HELMET	MEADOWBROOK MIDDLE SCHOOL		1,342.70 USD
212	RECONDITIONING, FOOTBALL HELMET	MONNIG MIDDLE SCHOOL		995.30 USD
213	RECONDITIONING, FOOTBALL HELMET	MORNINGSIDE MIDDLE SCHOOL		584.00 USD
214	RECONDITIONING, FOOTBALL HELMET	RIVERSIDE IDdle SCHOOL		672.35 USD
215	RECONDITIONING, FOOTBALL HELMET	ROSEMONT MIDDLE SCHOOL		528.10 USD
216	RECONDITIONING, FOOTBALL HELMET	STRIPLING MIDDLE SCHOOL		961.85 USD
217	RECONDITIONING, FOOTBALL HELMET	WEDGEWOOD MIDDLE SCHOOL		1,195.45 USD
218	RECONDITIONING, FOOTBALL HELMET	WILLIAM JAMES MIDDLE SCHOOL		88.35 USD
219	RECONDITIONING, FOOTBALL HELMET	YMLA MIDDLE SCHOOL		942.40 USD

Subtotal 17,729.25 USD
Quote total 17,729.25 USD

Returns and Exchanges : A return authorization must be obtained on all return items by calling our customer service department at 800-275-5338 or by contacting your sales representative. Upon receipt of return, credit will be issued to your account (less shipping and handling). Some items are subject to a 25% restocking fee.

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: RATIFY PURCHASES FOR CLEANING AND DISINFECTING SERVICES FOR NORTH SIDE AND TRIMBLE TECH HIGH SCHOOLS

BACKGROUND:

Cleaning and disinfecting services were unexpectedly needed at North Side High School and Trimble Tech High School.

At North Side High School, wafts of smoke from the fire moved throughout the original portion of the school (freshman wing), resulting in odor and soot in those areas. Blackmon Mooring's emergency services included deodorizing, wiping all surfaces in the school, and cleaning and fireproofing auditorium curtains. The charge for these services was \$76,425.24.

At Trimble Tech High School, confirmed cases of Pertussis (Whooping Cough) necessitated Blackmon Mooring to respond to the contagion. In an abundance of caution to protect the health of the students at the campus and in an effort to remove the bacterium that causes Whooping Cough (*Bordetella pertussis*), Blackmon Mooring applied an antimicrobial fog to all rooms and wiped all horizontal surfaces throughout the school. The charge for these services was \$77,966.70.

Pursuant to CH (LOCAL), purchases of this nature will be subsequently reported to the Board of Education.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratify Purchases for Cleaning and Disinfecting Services for North Side High and Trimble Tech High Schools
2. Decline to Approve Ratify Purchases for Cleaning and Disinfecting Services for North Side High and Trimble Tech High Schools
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratify Purchases for Cleaning and Disinfecting Services for North Side High and Trimble Tech High Schools

FUNDING SOURCE

Additional Details

General Fund	199-51-6299-001-008-99-501-000000	\$76,425.24
	199-51-6299-001-011-99-501-000000	\$77,966.70

COST:

\$154,391.94

VENDOR:

Blackmon Mooring

PURCHASING MECHANISM

Emergency (Per Statute)

This purchase is in accordance with the Texas Education Code section 44.031 (h) regarding school district purchases made under emergency conditions. Pricing obtained through the Buyboard, Contract 514-16. Supporting documentation is attached.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

North Side and Trimble Tech High Schools

RATIONALE:

Pursuant to CH (LOCAL) services were necessary in order to immediately provide a clean and safe environment for the students and faculty on each of the campuses.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin
Steven Furlough

Date: February 14, 2017

TO: Jonathan Bey, Executive Director, Purchasing
FROM: Gil Griffin, General Manager, and Maintenance & Operations
SUBJECT: Emergency Purchase Affidavit

In accordance with Texas Education Code paragraph 44.031, subchapter b. purchases; contracts,

(h) If school equipment, a school facility, or a portion of a school facility [or a part of a school facility or personal property] is destroyed, severely damaged, [as a result of an unforeseen catastrophe or emergency, undergoes major operational or structural failure,] or experiences a major unforeseen operational or structural failure, and the board of trustees determines that the delay posed by the contract methods required by this section would prevent or substantially impair the conduct of classes or other essential school activities, then contracts for the replacement or repair of the equipment, school facility, or portion of the school facility may be made by a method other than the methods required by this section.

In accordance with Board Policy CH (LOCAL), the Board delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure, to the Superintendent, deputy superintendent, or division chief; any such emergency purchase shall be subsequently reported to the Board [if such a purchase exceeds \$50,000.00].

Check one of the following:

- unforeseen catastrophe or emergency
- Major unforeseen operational or structural failure

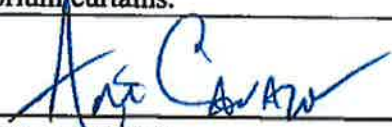
Location of emergency: North Side High School (#008)

Vendor contracted with: Blackmon Mooring (vendor # 19674)

Requisition number: 11722743 Amount of Purchase Order: \$76,425.24
(Attached price Quote) RFP bid

Detailed description of the emergency:

On December 1, 2016, Blackmon Mooring was contacted in response to a fire at North Side High School. Smoke from the fire wafted throughout the original portion of the school (freshman wing), resulting in odor in soot in those areas. Blackmon Mooring's response consisted of deodorizing, wiping all surfaces in the school, and cleaning and fireproofing auditorium curtains.



Art Cavazos, Chief of District Operations

2-27-17
Date

c: Steven Furlough



TRUSTED WITH THE WORLD'S BIGGEST JOBS, YOURS

877.730.1948

BLACKMONMOORING.COM • BMSCAT.COM

Fort Worth I S D
Attn: Accounts Payable
2808 Tillar St, FORT WORTH, TX 76107

Invoice: 924401900
Date: 02/03/2017
Terms: Upon Receipt
Fed. ID #: 75-1005236

INVOICE

For services rendered at Northside High School United States

Fort Worth I S D

Table with 2 columns: Description (Labor, Materials, Equipment) and Amount (\$38,457.00, \$6,898.80, \$4,917.71)

APPROVED FOR PAYMENT

DATE 2/7/17

NAME Steven Furlough - 923

Reimbursables - Other \$26,151.73

Subtotal
Tax Exempt \$0.00
TOTAL DUE AND PAYABLE \$76,425.24

This invoice represents a progress billing and reflects only charges processed to date. Additional charges applicable to this billing, such as additional labor, subcontractor services, rental items, etc., will be processed in subsequent billings.

NOTE: any applicable taxes to be applied to future invoices

Respectfully Submitted,
Blackmon-Mooring Company

Handwritten signature

Chase Blackmon
Project Manager

Please wire payment to:
Comerica - Dallas, Texas
ABA #: 111000753
Acct #: 1880918089
Acct Name: Blackmon-Mooring Company

Remit payment to:
Blackmon Mooring Arlington
Attn: A/R Department
PO BOX 5728
Arlington, TX 76005

Please reference the invoice number on your payment document

Date: February 16, 2017

TO: Jonathan Bey, Executive Director, Purchasing
FROM: Gil Griffin, General Manager, and Maintenance & Operations
SUBJECT: Emergency Purchase Affidavit

In accordance with Texas Education Code paragraph 44.031, subchapter b. purchases; contracts,

(h) If school equipment, a school facility, or a portion of a school facility [or a part of a school facility or personal property] is destroyed, severely damaged, [as a result of an unforeseen catastrophe or emergency, undergoes major operational or structural failure,] or experiences a major unforeseen operational or structural failure, and the board of trustees determines that the delay posed by the contract methods required by this section would prevent or substantially impair the conduct of classes or other essential school activities, then contracts for the replacement or repair of the equipment, school facility, or portion of the school facility may be made by a method other than the methods required by this section.

In accordance with Board Policy CH (LOCAL), the Board delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure, to the Superintendent, deputy superintendent, or division chief; any such emergency purchase shall be subsequently reported to the Board [if such a purchase exceeds \$50,000.00].

Check one of the following:

- unforeseen catastrophe or emergency
- Major unforeseen operational or structural failure

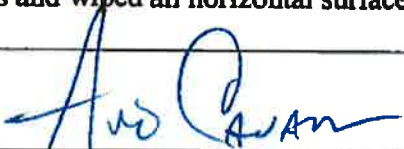
Location of emergency: Trimble Tech High School (#008)

Vendor contracted with: Blackmon Mooring (vendor # 19674)

Requisition number: 11729329 Amount of Purchase Order: \$77,966.70
(Attached price Quote) RFP bid

Detailed description of the emergency:

On January 20, 2017, Blackmon Mooring was contacted in response to confirmed cases of Pertussis (Whooping Cough). In an effort to remove the bacterium that causes Whooping Cough (*Bordetella pertussis*) from the campus, Blackmon Mooring applied an antimicrobial fog to all rooms and wiped all horizontal surfaces throughout the school.



Art Cavazos, Chief of District Operations



Date

c: Steven Furlough



877.730.1948

BLACKMONMOORING.COM • BMSCAT.COM

Fort Worth I S D
Attn: Accounts Payable
2808 Tillar St, FORT WORTH, TX 76107

Invoice: 924470300
Date: 02/03/2017
Terms: Upon Receipt
Fed. ID #: 75-1005236

INVOICE

For services rendered at . . .

Trimble Tech High School

Labor	\$25,709.00
Materials	\$23,728.00
Equipment	\$3,400.00
Reimbursables - Other	\$25,131.70

APPROVED FOR PAYMENT

DATE 2/7/17

NAME Steven Furlough - 923

Subtotal	
Tax Exempt	\$.00
TOTAL DUE AND PAYABLE	\$77,966.70

This invoice represents a progress billing and reflects only charges processed to date. Additional charges applicable to this billing, such as additional labor, subcontractor services, rental items, etc., will be processed in subsequent billings.

NOTE: any applicable taxes to be applied to future invoices

Respectfully Submitted,
Blackmon-Mooring Company

Steven Simpson
Project Coordinator

Please wire payment to: or
Comerica - Dallas, Texas
ABA #: 111000753
Acct #: 1880918089
Acct Name: Blackmon-Mooring
Company

Remit payment to:
Blackmon Mooring Arlington
Attn: A/R Department
PO BOX 5728
Arlington, TX 76005

Please reference the invoice number on your payment document



Vendor Contract Information

[Back](#)

Search:

- All
 Vendor Discounts Only
 Catalog Pricing Only

Refine Your Search:

Vendors

Blackmon Mooring-BMS CAT[X]

Price Range

Show all prices

Category

None Selected

Contract

None selected

Additional Searches:

[Search by Vendor](#)
[Browse Contracts](#)

Additional Resources

Vendor Name: Blackmon Mooring-BMS CAT
Address: 5718 Airport Freeway
 Haltom City, TX 76117
Phone Number: (817) 810-5604
Alternate Phone Number: 817-810-5604
Email: cablackmon@bmsmanagement.com
Website: <http://www.blackmonmooring.com>
Federal ID: 75-2964964
Contact: Cameron Blackmon
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR: Yes
Contract Name: General Disaster Recovery and Restoration Services
Contract#: 514-16
Effective Date: 10/01/2016
Expiration Date: 09/30/2019
Payment Terms: Net 30 days
Delivery Days: 10
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: All States
Contract Exceptions: Services do not include construction restoration.
Additional Info: EDGAR Compliance documents (2 CFR Part 200 & Appendix II) are included in the Vendor response document, and can be found in the Vendor Proposal File link near the bottom of page.
Quote Reference Number: 514-16
Return Policy: No return policy
Additional Dealers: Blackmon Mooring locations in: Canyon, TX; Norcross, GA; Round Rock, TX; Arlington, TX; Houston, TX; Lubbock, TX; Midland, TX; Oklahoma City, OK; San Antonio, TX; Tulsa, OK;

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)
Proposal Documents: [Click to view BuyBoard Proposal Documents](#)
Regulatory Notice: [Click to view Bonding Regulatory Notice](#)
Construction Services Advisory: [Click to view the Construction Related Goods and Services Advisory](#)
Proposal Files: [Click to view Vendor Proposal Files Documents](#)

Contact us 800-695-2919

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

**TOPIC: APPROVE A CONTRACT FOR THE RENOVATION OF A SCIENCE LAB
AT DUNBAR HIGH SCHOOL**

BACKGROUND:

Dunbar High School has partnered with Texas Wesleyan University to form an Early College High School on the Dunbar campus using funds from the Texas Title I Priority Schools Cycle 4 Grant Program. One of the approved activities in this grant is the renovation of an outdated science lab at Dunbar High School.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Contract for the Renovation of a Science Lab at Dunbar High School
2. Decline to Approve Contract for the Renovation of a Science Lab at Dunbar High School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract for the Renovation of a Science Lab at Dunbar High School

FUNDING SOURCE

Additional Details

Special Revenue

276-11-6639-001-005-24-599-000000-17F01

COST:

\$103,200.00

VENDOR:

Morales Construction Services

PURCHASING MECHANISM

Bid/Proposal Statistics

Bid Number: 17-061

Number of Bid/Proposals received: 1

HUB Firms: 1

Compliant Bids: 1

The above bid/proposal has been evaluated in accordance with the Texas Education Code section 44.031 (b) regarding specifications, pricing, performance history, etc.

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Dunbar High School

RATIONALE:

Updates to the Dunbar High School Science Lab will allow Dunbar students to take college-level science classes and receive credit hours from Texas Wesleyan University through the Early College High School.

INFORMATION SOURCE:

Cherie Washington

Gil Griffin

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND THE CITY OF FOREST HILL FOR SCHOOL SECURITY SERVICES

BACKGROUND:

Fort Worth Independent School District and the City of Forest Hill want to enter into an Interlocal agreement for police officers in the School Security Initiative. The agreement will be from April 1, 2017 through September 30, 2017 for a cost of \$41,000. The agreement will be similar to the ones that already exist between the District and the City of Fort Worth and City of Benbrook Police Departments.

The initiative is a multi-faceted cooperative program between Fort Worth ISD and the Forest Hill Police Department to provide a safe and secure environment for education. Officer cost is on a shared basis with 50% being paid by the District and 50% paid by the City of Forest Hill. Pay includes base pay, salary increase, longevity pay, incentive pay, acting officer pay, bilingual pay, FLSA, court attendance cost, Medicare, worker's compensation insurance group, group health insurance and retirement.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Forest Hill for School Security Services
2. Decline to Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Forest Hill for School Security Services
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Forest Hill for School Security Services

FUNDING SOURCE

Additional Details

General Fund

199-52-6299-001-999-99-390-000000

COST:

\$41,000

VENDOR:

City of Forest Hill

PURCHASING MECHANISM

Interlocal Agreement

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Safety & Security

RATIONALE:

FWISD is partnering with the City of Forest Hill to provide school security. This collaborative agreement provides police services to the schools that are in the jurisdiction of the City of Forest Hill and together, with District staff, assists in creating a safe and secure environment for teaching and learning.

INFORMATION SOURCE:

Art Cavazos
Bill Ray

STATE OF TEXAS §

COUNTY OF TARRANT

In consideration of the mutual covenants, promises and agreements contained herein, this agreement is made and entered into between the City of Forest Hill, a home rule municipal corporation of the State of Texas, located within Tarrant County, Texas (hereinafter referred to as "City,") acting by and through Sheyi Ipaye, its duly authorized City Manager, and the Fort Worth Independent School District, a political subdivision of the State of Texas located in Tarrant County and a legally constituted Independent School District (hereinafter referred to as "District,") acting by and through Dr. Kent P. Scribner, its duly authorized Superintendent.

RECITALS

This Agreement is made under the authority granted to the City and the District pursuant to the Texas Government Code, Chapter 791, known as the INTERLOCAL COOPERATION ACT.

WHEREAS, the citizens of Fort Worth and the City Council of Forest Hill have determined that the security of students is paramount; and

WHEREAS, the Fort Worth Independent School District proposes to provide a School Security Initiative in conjunction with the Forest Hill Police Department;

NOW, THEREFORE, in consideration of the mutual covenants herein expressed, the parties agree as follows:

The Agreement documents shall include the following:

1. This Agreement for the SRO(School Resource Officer) Program
2. Exhibit A-Scope of Services

AGREEMENT

1.

District covenants and agrees to fully cooperate with the City of Forest Hill in the implementation of this project and both parties agree that during the term of this contract there shall be one police officer participating in the School Resource Officer Program assigned to Harlean Bealle Elementary School and David K. Sellars Elementary School. District agrees to share 50% of all personnel costs incurred by the City in this project, including Base Pay, Salary Increases, Overtime, Longevity Pay, Incentive Pay, Acting Officer Pay, Bilingual Pay, FLSA, Court Attendance Costs, Medicare, Workers Compensation Insurance, Group Health Insurance, and Retirement.

2.

It is understood and agreed that District shall remit funds to the City in a timely manner following receipt of an official invoice. Invoices shall be provided on a quarterly basis. It is anticipated that reimbursement under this contract shall not exceed \$49,351 for the 2016-17 fiscal year, and shall be based upon actual expenditures made for the officers assigned to the School Resource Officer program.

3.

The term of this agreement is for a period beginning on April 1, 2017 and ending on August 31, 2017.

4.

This agreement may be terminated by either party hereto, in whole or in part, at any time and for any reason, upon written notice to the other party. Such written notice shall specify to what extent the work under the agreement is being terminated and the effective date of the termination. Within thirty (30) days after the effective date of such termination, City shall forward to District a final invoice for reimbursement to the City for personnel expenditures and District shall remit payment in full within sixty (60) days after the date of such invoice.

5.

District and City covenant and agree that in the event either party fails to comply with, or breaches, any of the terms and provisions of this agreement, each party shall provide written notice to the other as soon as reasonably possible after the non-breaching party becomes aware of the failure to comply or breach of contract. In the event that the breaching party fails to cure or correct such breaches within a reasonable time following the receipt of notice, such reasonable time not to exceed 15 days, the non-breaching party shall have the right to declare this agreement immediately terminated, and neither party shall have further responsibility or liability hereunder.

6.

District covenants and agrees to fully cooperate with City in monitoring the effectiveness of the services and work to be performed with the District under this agreement, and City shall have access at all reasonable hours to offices and records of the District, its officers, members, agents, employees, and subcontractors for the purpose of such monitoring, such access being subject to the limitations and requirements under the Texas Public Information Act and the Family Educational Rights and Privacy Act (FERPA).

7.

City shall operate hereunder as an independent contractor and not as an officer, agent, servant or employee of District. City shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. Neither City nor District shall be responsible under the Doctrine of Respondent Superior for the acts and omissions of its officers, members, agents, servants, employees, or officers of the other.

8.

City agrees that the police officers shall be assigned by and responsible to the Forest Hill Police Department, but shall work directly with the school principals of the District to which they are assigned. Officers shall be assigned to the school district and assignments to a particular school shall be made by the City in conjunction with District personnel. Such officers shall have the school resource officer program as their primary duty, and will not regularly be assigned additional police duties. The City reserves the right; however, to reassign the officers temporarily in the event of an emergency or when other circumstances require an enhanced police presence elsewhere in the city and school is not in session, but will consult with District in these situations. City shall provide all law enforcement training and certification, vehicles and police equipment, benefits, and insurance (including liability coverage) provided to all police officers employed by City.

The Forest Hill Police Department shall maintain emergency response plans for every school within their jurisdiction. These plans shall be kept confidential within the Department for security purposes but meetings shall be held with authorized representatives of the school district to provide relevant information and excerpts from the plan necessary for implementation. The Chief of Police shall designate a commander to be responsible for maintenance and dissemination of these plans.

9.

City shall in no way nor under any circumstances be responsible for any property belonging to District, its officers, members, agents, employees, subcontractors, program participants, licensees or invitees, which may be lost, stolen, destroyed or in any way damaged. City agrees to waive, release, indemnify to the extent allowed by law, and hold harmless the

District from any and all claims, damages, injuries, causes of action, or lawsuits arising out of the acts or omissions of the assigned officers.

10.

City and District covenants that neither it nor any of its officers, members, agents, employees, program participants, or subcontractors, while engaged in performing this contract shall in connection with the employment, advancement, or discharge of employees, or in connection with the terms, conditions or privileges of their employment, discriminate against persons because of their age, except on the basis of a bona fide occupational qualification, retirement plan, or statutory requirement.

11.

City and District, in the execution, performance or attempted performance of this contract and agreement, will not discriminate against any person or persons because of sex, race, religion, color or national origin, nor will Contractor permit its agents, employees, subcontractors or program participants to engage in such discrimination.

12.

The provisions of this agreement are severable and if for any reason a clause, sentence, paragraph or other part of this agreement shall be determined to be invalid by a court or federal or state agency, board or commission having jurisdiction over the subject matter thereof, such invalidity shall not affect other provisions which can be given effect without the invalid provision.

13.

The failure of City or District to insist upon the performance of any term or provision of this agreement or to exercise any right herein conferred shall not be construed as a waiver or relinquishment to any extent of City's or District's right to assert or rely upon any such term or right on any future occasion.

14.

Should any action, whether real or asserted, at law or in equity, arise out of the execution, performance, attempted performance or non-performance of this contract and agreement, venue for said action shall lie in Tarrant County, Texas.

15.

The governing bodies of City and District have approved the execution of this agreement, and the persons signing the agreement have been duly authorized by the governing bodies of the City and District to sign this agreement on behalf of the governing bodies.

16.

This written instrument constitutes the entire agreement by the parties hereto concerning the work and services to be performed hereunder, and any prior or contemporaneous, oral or written agreement which purports to vary from the terms hereof shall be void.

17.

Notices to District shall be deemed given when delivered in person to the Chief of District Operations, or the next business day after the mailing of said notice addressed to said District by United States mail, certified or registered mail, return receipt requested, and postage paid at 100 N. University, Fort Worth, Texas 76107.

Notices to City shall be deemed given when delivered in person to the City Manager for Public Safety of the City, or the next business day after the mailing of said notice addressed to said City by United States mail, certified or registered mail, return receipt requested, and postage paid at 3219 California Pkwy, Forrest Hill, Texas 76119.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in multiples in Forest Hill, Tarrant County, Texas, this ____ day of _____, A.D. 2017.

ATTEST

CITY OF FOREST HILL

City Secretary

By: _____
Sheyi Ipaye
City Manager

APPROVED AS TO FORM AND LEGALITY:

By: _____
City Attorney

FWISD Attorney

Date: _____

Date: _____

ATTEST:

FORT WORTH INDEPENDENT
SCHOOL DISTRICT

By: _____
Dr. Kent P. Scribner
Superintendent

STATE OF TEXAS §

COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Sheyi Ipaye, known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the City of Forest Hill and that he executed the same as the act of said City of Forest Hill for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2017.

Notary Public in and for the State of Texas

STATE OF TEXAS §

COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Dr. Kent P. Scribner, Superintendent, known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was for the purposes and consideration therein expressed, as the act and deed of the Fort Worth Independent School District, and in the therein stated as its duly authorized officer or representative.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2017.

Notary Public in and for the State of Texas

EXHIBIT A

SCOPE OF SERVICES

1. City, through a commander or supervisor shall assign a Forest Hill Police officer to specific schools within the District to provide school security and this officer shall work directly with the Districts school principals and Safety and Security personnel.
2. There shall be one City police officer assigned to the District for the SRO Program. In addition, there shall be one other officer available to be assigned SRO duties if in when the primary Forest Hill SRO officer was not available for any reason. Additional officers will not be provided to District during the Term of the Agreement.
3. City shall coordinate assignment and duty hours with District. If necessary, to handle unplanned absences at schools, a designated alternate Forest Hill Police officer may be assigned temporarily to provide coverage. City will only be asked to provide a permanent replacement officer if the primary officer is absent for whatever reason or becomes injured or unfit for duty beyond a 30 day basis and the injury did not occur while performing officers duties in their role as SRO.
4. Specific duties of the SRO will include splitting time between both assigned schools as deemed necessary to provide coverage including opening and closing of the school day. Duties shall also include the following, traffic regulation, law enforcement, instruction related to law enforcement, monitoring student behavior, career day participation as well as assisting school staff upon request in order to maintain a safe and secure school environment. SRO will devote his full time and attention to officers duties related specifically to the safety and orderly operation of their assigned schools.
5. City and District shall meet as needed in order to keep lines of communication open and monitor the progress of the school resource officer program. Meetings will also be used to address and take corrective actions on any issues which may need to be changed related to the program or to the involved officer's assignments, duties and schedule. It will be a priority to ensure adequate staffing not only during regular school days but during District in service and holiday periods when school staff and some school activity may still be taking place to provide a safe environment.

**CONSENT AGENDA ITEM
BOARD MEETING
MARCH 21, 2017**

TOPIC: APPROVE SECOND READING: SOUTH HILLS & SOUTHWEST HIGH SCHOOLS BOUNDARY ADJUSTMENT

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of a special committee to help in the development of a Facilities Master Plan. The purpose of the Facility Master Plan is to provide a fact-based planning tool for future facility related decision making that is consistent with and supportive of the academic mission. The Board adopted guiding principles for this committee on January 12th, 2016.

Changes in enrollment trends and neighborhood demographic patterns in the South Hills and Southwest areas of FWISD have resulted in disparities between the number of students residing within each school zone and the capacity of the respective schools to serve those students. Although the schools are similarly sized, Southwest’s current boundary zone includes approximately 1,300 students while neighboring South Hills boundary zone includes more than 2,600. Enrollment at South Hills High School has correspondingly grown at a rate that is not sustainable and has led to an over-reliance on classrooms in temporary buildings.

In accordance with FWISD Facilities Master Plan Guiding Principle 1.6 “Optimal Asset Utilization”, it is recommended that the existing choice zone between South Hills High School and Southwest High School be modified and that two additional choice zones be created.

The following recommended adjustments (map attached) will impact upcoming 8th grade residents (9th graders in 2017-18). FWISD students currently in grades 9-12 will not be affected. The results of these changes will be monitored and reconsidered for the following years as will district-wide boundary concerns as part of the Facilities Master Planning process.

Area A – Shift the default “home” school in the existing choice zone (established 1998) to Southwest HS and the “choice” school to South Hills HS.

Area B – Create a new choice zone bounded by Altamesa, Mc Cart, South Meadow Dr, and Brookhaven Trail. The default “home” school will be Southwest HS. The “choice” school will be South Hills HS.

Area C – Create a new choice zone represented by the South Hills Elementary School area. The default “home” school will be South Hills HS. The “choice” school will be Southwest HS.

These recommendations improve operational efficiency in the following ways:

1. Provides overcrowding relief to South Hills HS
2. Improves utilization of classroom space at Southwest HS

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Second Reading: South Hills & Southwest High Schools Boundary Adjustment
2. Decline to Approve Second Reading: South Hills & Southwest High Schools Boundary Adjustment
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Second Reading: South Hills & Southwest High Schools Boundary Adjustment

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Operations
Facilities Planning
Secondary Leadership

RATIONALE:

The boundary adjustment will provide overcrowding relief to South Hills HS and help improve utilization of classroom space at Southwest HS

INFORMATION SOURCE:

Art Cavazos
Cherie Washington
Mike Naughton

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE THE 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT TRANSFERRING FUNDS FROM COMPLETED PROJECTS TO PROGRAM CONTINGENCY

BACKGROUND:

At the December 9, 2014 BOE meeting, the Board approved the transfer of funds to the Capital Improvement Program’s (CIP) contingency account. Once these funds were transferred to the contingency account, they were applied to Phase I projects on an as-needed basis.

Since that time, the majority of the Phase I projects have been completed utilizing less than the total amount of the amended budgets. CIP is requesting the transfer of \$1,500,000 of unused funds from the individual projects into the CIP Program Contingency account. Once these funds are transferred to the CIP Program Contingency account, they will be applied as necessary to complete the remaining Phase II projects pending Board approval of the use of contingency funds.

Location	Transfer Amount
TEA 104 Boulevard Heights Elementary School	\$800,000
TEA 105 West Handley Elementary School	\$100,000
TEA 175 Washington Heights Elementary School	\$300,000
TEA 241 Westpark Elementary School	\$300,000
Total:	\$1,500,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The 2013 Capital Improvement Program Budget Amendment Transferring Funds From Completed Projects To Program Contingency
2. Decline to Approve The 2013 Capital Improvement Program Budget Amendment Transferring Funds From Completed Projects To Program Contingency
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve The 2013 Capital Improvement Program Budget Amendment Transferring Funds From Completed Projects To Program Contingency

FUNDING SOURCE

Additional Details

CIP

See attached Budget Amendment for Details

COST:

The adjustment of budget between school locations and program contingency will be made as indicated on the attached spreadsheet.

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The intent of this agenda item is to present to the Board Of Education the transfer of unused project funds to Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 02/28/17	Adjustments TEA - 104, 105, 175 & 241	Revised 03/21/17
001	Amon Carter - Riverside High School	\$ 11,487,252		\$ 11,487,252
002	Arlington Heights High School	\$ 5,836,249		\$ 5,836,249
003	South Hills High School	\$ 6,899,471		\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 4,964,290		\$ 4,964,290
005	Dunbar High School	\$ 4,107,847		\$ 4,107,847
006	Eastern Hills High School	\$ 2,222,162		\$ 2,222,162
008	North Side High School	\$ 1,549,134		\$ 1,549,134
009	Polytechnic High School	\$ 4,716,288		\$ 4,716,288
010	Paschal High School	\$ 13,255,485		\$ 13,255,485
011	Trimble Technical High School	\$ 2,317,176		\$ 2,317,176
014	Southwest High School	\$ 2,076,146		\$ 2,076,146
015	Western Hills High School	\$ 5,718,225		\$ 5,718,225
016	O.D. Wyatt High School	\$ 2,615,391		\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458		\$ 130,458
019	Metro Opportunity High School	\$ 154,348		\$ 154,348
026	Jo Kelly School	\$ 123,956		\$ 123,956
042	Daggett Middle School	\$ 244,857		\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871		\$ 2,616,871
044	Elder Middle School	\$ 3,634,842		\$ 3,634,842
045	Forest Oak Middle School	\$ 781,166		\$ 781,166
047	Handley Middle School	\$ 234,415		\$ 234,415
048	William James Middle School	\$ 1,106,343		\$ 1,106,343
049	Kirkpatrick Middle School	\$ 2,962,922		\$ 2,962,922
050	McLean Middle School	\$ 5,159,134		\$ 5,159,134
051	Meacham Middle School	\$ 447,078		\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,454		\$ 1,027,454
053	Monnig Middle School	\$ 277,492		\$ 277,492
054	Morningside Middle School	\$ 1,909,151		\$ 1,909,151
056	Riverside Middle School	\$ 236,604		\$ 236,604
057	Rosemont Middle School	\$ 499,606		\$ 499,606
058	W.C. Stripling Middle School	\$ 420,154		\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428		\$ 439,428
060	Wedgwood Middle School	\$ 301,417		\$ 301,417
061	Leonard Middle School	\$ 409,543		\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815		\$ 500,815
063	Como Montessori School	\$ 1,858,810		\$ 1,858,810
064	Glencrest 6th Grade	\$ 2,665,958		\$ 2,665,958
067	Rosemont 6th Grade	\$ 2,213,263		\$ 2,213,263
069	McLean 6th Grade	\$ 4,738,720		\$ 4,738,720
070	Jean McClung Middle School	\$ 178,041		\$ 178,041
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,291,093		\$ 9,291,093
081	Young Women's Leadership Academy	\$ 3,331,229		\$ 3,331,229
082	Texas Academy of Biomedical Sciences	\$ 253,357		\$ 253,357
083	Young Men's Leadership Academy	\$ 5,476,127		\$ 5,476,127
084	World Language Academy	\$ 38,323		\$ 38,323
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 160,011		\$ 160,011
103	Benbrook Elementary School	\$ 2,795,325		\$ 2,795,325
104	Boulevard Heights Elementary School	\$ 1,472,989	\$ (800,000)	\$ 672,989
105	West Handley Elementary School	\$ 6,304,629	\$ (100,000)	\$ 6,204,629
107	Burton Hill Elementary School	\$ 161,214		\$ 161,214
110	Carroll Peak Elementary School	\$ 98,996		\$ 98,996
111	Carter Park Elementary School	\$ 2,258,533		\$ 2,258,533
114	Manuel Jara Elementary School	\$ 195,990		\$ 195,990
115	George C. Clarke Elementary School	\$ 1,790,963		\$ 1,790,963
116	Lily B. Clayton Elementary School	\$ 165,549		\$ 165,549
117	Como Elementary School	\$ 244,879		\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055		\$ 106,055
119	E.M. Daggett Elementary School	\$ 2,417,949		\$ 2,417,949
120	Rufino Mendoza Elementary School	\$ 2,428,806		\$ 2,428,806
121	DeZavala Elementary School	\$ 2,769,455		\$ 2,769,455
122	Diamond Hill Elementary School	\$ 1,786,093		\$ 1,786,093
123	S.S. Dillow Elementary School	\$ 214,679		\$ 214,679
124	Maude I. Logan Elementary School	\$ 286,449		\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030		\$ 192,030
126	East Handley Elementary School	\$ 1,608,249		\$ 1,608,249

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 02/28/17	Adjustments TEA - 104, 105, 175 & 241	Revised 03/21/17
127	Christene C. Moss Elementary School	\$ 1,926,279		\$ 1,926,279
129	John T. White Elementary School	\$ 97,493		\$ 97,493
130	Harlean Beal Elementary School	\$ 264,924		\$ 264,924
131	Rosemont Elementary School	\$ 93,110		\$ 93,110
132	Glen Park Elementary School	\$ 1,658,823		\$ 1,658,823
133	W. M. Green Elementary School	\$ 4,901,520		\$ 4,901,520
134	Greenbriar Elementary School	\$ 1,849,825		\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 114,195		\$ 114,195
138	H.V. Helbing Elementary	\$ 405,495		\$ 405,495
139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712		\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948		\$ 178,948
143	D. McRae Elementary School	\$ 147,436		\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634		\$ 2,736,634
146	M.H. Moore Elementary School	\$ 222,410		\$ 222,410
147	Morningside Elementary School	\$ 182,441		\$ 182,441
148	Charles E. Nash Elementary School	\$ 1,350,609		\$ 1,350,609
149	North Hi Mount Elementary School	\$ 156,482		\$ 156,482
150	Oakhurst Elementary School	\$ 212,855		\$ 212,855
151	Natha Howell Elementary School	\$ 152,372		\$ 152,372
152	Oaklawn Elementary School	\$ 214,780		\$ 214,780
153	A.M. Pate Elementary School	\$ 200,532		\$ 200,532
154	M.L. Phillips Elementary School	\$ 181,169		\$ 181,169
156	Ridglea Hills Elementary School	\$ 1,512,258		\$ 1,512,258
157	Luella Merrett Elementary School	\$ 3,221,517		\$ 3,221,517
159	Versia L. Williams Elementary School	\$ 1,613,056		\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294		\$ 180,294
161	Sam Rosen Elementary School	\$ 1,927,104		\$ 1,927,104
162	Sagamore Hill Elementary School	\$ 195,961		\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088		\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,521,610		\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768		\$ 217,768
167	South Hills Elementary School	\$ 136,169		\$ 136,169
168	Springdale Elementary School	\$ 3,479,305		\$ 3,479,305
169	Sunrise-McMillan Elementary School	\$ 2,545,499		\$ 2,545,499
171	Tanglewood Elementary School	\$ 6,893,248		\$ 6,893,248
172	W.J. Turner Elementary School	\$ 236,554		\$ 236,554
175	Washington Heights Elementary School (New)	\$ 14,579,129	\$ (300,000)	\$ 14,279,129
176	Waverly Park Elementary School	\$ 290,716		\$ 290,716
177	Westcliff Elementary School	\$ 138,659		\$ 138,659
178	Westcreek Elementary School	\$ 541,076		\$ 541,076
180	Western Hills Elementary School	\$ 3,741,198		\$ 3,741,198
184	Worth Heights Elementary School	\$ 169,088		\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595		\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609		\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,374,312		\$ 2,374,312
190	Riverside Applied Learning Center	\$ 172,506		\$ 172,506
194	Daggett Montessori	\$ 298,770		\$ 298,770
206	Bill Elliott Elementary School	\$ 144,064		\$ 144,064
207	Westpark Elementary School (Existing)	\$ -		\$ -
208	T.A. Sims Elementary School	\$ 146,395		\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976		\$ 105,976
216	Woodway Elementary School	\$ 1,551,686		\$ 1,551,686
217	I.M. Terrell Elementary School	\$ 164,113		\$ 164,113
219	Lowery Road Elementary School	\$ 5,999,261		\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,586,069		\$ 1,586,069
221	Western Hills Primary	\$ 452,841		\$ 452,841
222	L. Clifford Davis Elementary School	\$ 412,398		\$ 412,398
223	Cesar Chavez Primary	\$ 180,845		\$ 180,845
224	M. G. Ellis Primary	\$ 277,432		\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034		\$ 165,034
226	Seminary Hills Park Elementary School	\$ 187,466		\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467		\$ 241,467
241	Westpark Elementary School (New)	\$ 19,975,212	\$ (300,000)	\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561		\$ 11,895,561
350	Adult Education Center	\$ 16,043		\$ 16,043

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 02/28/17	Adjustments TEA - 104, 105, 175 & 241	Revised 03/21/17
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,254,826		\$ 1,254,826
999	Student Placement Center	\$ -		\$ -
	Performing & Fine Arts Academy (New)	\$ -		\$ -
	STEM Academy (New)	\$ -		\$ -
999	Auditorium Seating (Multiple Schools)	\$ -		\$ -
999	Auditorium Seating (Multiple Schools)	\$ -		\$ -
999	DDC Controls (District-Wide)	\$ -		\$ -
BP 012	Final Amounts	\$ -		\$ -
BP 023	Final Amounts	\$ -		\$ -
BP 027	Final amounts	\$ -		\$ -
BP 021	Contingency set aside pending completion of negotiations	\$ 853,240		\$ 853,240
BP 019	Contingency set aside pending completion of negotiations	\$ 2,253,792		\$ 2,253,792
BP 018	Final amounts	\$ -		\$ -
ADA	Final amounts per school to be finalized by FWISD Maintenance	\$ -		\$ -
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730		\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 3,522,736		\$ 3,522,736
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ -		\$ -
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ -	\$ 1,500,000	\$ 1,500,000
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 1,814,921		\$ 1,814,921
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 993,788		\$ 993,788
TEC	Contingency Transfer from Technology	\$ 2,500,000		\$ 2,500,000
		\$ -		\$ -
		\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE BUDGET AMENDMENT FOR BID PACKAGE 021 AND 019 TO RESTORE UNUSED PROGRAM CONTINGENCY IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On December 13, 2016, the Board of Education (BOE) approved the use of program contingency for Construction Contract Bid Package 021 in a Not-To-Exceed (NTE) amount as noted on the table below. On January 24, 2017, the Board of Education (BOE) approved the use of program contingency for Construction Contract Bid Package 019 in a Not-To-Exceed (NTE) amount as noted on the table below. This board agenda item is to present final amounts required after negotiations and contracting efforts have been completed.

Bid Package 021 includes the following campuses:

<u>TEA</u>	<u>Location</u>
058	W.C. Stripling Middle School
082	Texas Academy of Biomedical Sciences
157	Luella Merrett Elementary School
166	South Hi Mount Elementary School

Bid Package 019 includes the following campuses:

<u>TEA</u>	<u>Location</u>
062	International Newcomer Academy / Applied Learning Academy
117	Como Elementary School
156	Ridglea Hills Elementary School
180	Western Hills Elementary School
221	Western Hills Primary

Bid Package	BOE Not-To-Exceed Approved Amount	Actual Amount Required	Variance (N-T-E less Actual)
021	\$853,240	\$164,261	\$688,979
019	\$2,253,792	\$2,000,201	\$253,591
Total	\$3,107,032	\$2,164,462	\$942,570

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for Bid Package 021 and 019 to Restore Unused Program Contingency in The 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment for Bid Package 021 and 019 to Restore Unused Program Contingency in The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment for Bid Package 021 and 019 to Restore Unused Program Contingency in The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

See Budget Amendment Attached

COST:

This item restore unused program contingency in the sum of \$942,570 (\$714,225 to B47 Prop 1 Contingency and \$ 228,345 to B45 Prop 1 Contingency). The net amount of contingency used at each campus involved in these bid packages is outlined on the attached budget amendment.

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The intent of this agenda item is to present to the Board Of Education a reconciliation of actual program contingency used.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**SUMMARY OF 2013 CAPITAL
IMPROVEMENT PROGRAM
BUDGET AMENDMENTS**



Org	Project	Revised 12/13/16	12/13/16 BOE Approved Not-To- Exceed BP 021	Actual Amount Required BP 021	BP 021 Revised Amounts	12/13/16 BOE Approved Not-To- Exceed BP 019	Actual Amount Required BP 019	BP 019 Revised Amounts	BOE Approved Adjustments 12/13/16 to 03/21/17	Revised 03/21/17
001	Amon Carter - Riverside High School	\$ 11,487,252			\$ 11,487,252			\$ 11,487,252	\$ -	\$ 11,487,252
002	Arlington Heights High School	\$ 5,836,249			\$ 5,836,249			\$ 5,836,249	\$ -	\$ 5,836,249
003	South Hills High School	\$ 6,899,471			\$ 6,899,471			\$ 6,899,471	\$ -	\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 4,964,290			\$ 4,964,290			\$ 4,964,290	\$ -	\$ 4,964,290
005	Dunbar High School	\$ 4,107,847			\$ 4,107,847			\$ 4,107,847	\$ -	\$ 4,107,847
006	Eastern Hills High School	\$ 2,222,162			\$ 2,222,162			\$ 2,222,162	\$ -	\$ 2,222,162
008	North Side High School	\$ 1,549,134			\$ 1,549,134			\$ 1,549,134	\$ -	\$ 1,549,134
009	Polytechnic High School	\$ 4,716,288			\$ 4,716,288			\$ 4,716,288	\$ -	\$ 4,716,288
010	Paschal High School	\$ 13,255,485			\$ 13,255,485			\$ 13,255,485	\$ -	\$ 13,255,485
011	Trimble Technical High School	\$ 2,317,176			\$ 2,317,176			\$ 2,317,176	\$ -	\$ 2,317,176
014	Southwest High School	\$ 2,076,146			\$ 2,076,146			\$ 2,076,146	\$ -	\$ 2,076,146
015	Western Hills High School	\$ 5,658,627			\$ 5,658,627			\$ 5,658,627	\$ 59,598	\$ 5,718,225
016	O.D. Wyatt High School	\$ 2,615,391			\$ 2,615,391			\$ 2,615,391	\$ -	\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458			\$ 130,458			\$ 130,458	\$ -	\$ 130,458
019	Metro Opportunity High School	\$ 154,348			\$ 154,348			\$ 154,348	\$ -	\$ 154,348
026	Jo Kelly School	\$ 123,956			\$ 123,956			\$ 123,956	\$ -	\$ 123,956
042	Daggett Middle School	\$ 244,857			\$ 244,857			\$ 244,857	\$ -	\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871			\$ 2,616,871			\$ 2,616,871	\$ -	\$ 2,616,871
044	Elder Middle School	\$ 3,634,842			\$ 3,634,842			\$ 3,634,842	\$ -	\$ 3,634,842
045	Forest Oak Middle School	\$ 781,166			\$ 781,166			\$ 781,166	\$ -	\$ 781,166
047	Handley Middle School	\$ 234,415			\$ 234,415			\$ 234,415	\$ -	\$ 234,415
048	William James Middle School	\$ 1,106,343			\$ 1,106,343			\$ 1,106,343	\$ -	\$ 1,106,343
049	Kirkpatrick Middle School	\$ 2,962,922			\$ 2,962,922			\$ 2,962,922	\$ -	\$ 2,962,922
050	McLean Middle School	\$ 5,243,216			\$ 5,243,216			\$ 5,243,216	\$ (84,082)	\$ 5,159,134
051	Meacham Middle School	\$ 447,078			\$ 447,078			\$ 447,078	\$ -	\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,454			\$ 1,027,454			\$ 1,027,454	\$ -	\$ 1,027,454
053	Monnig Middle School	\$ 277,492			\$ 277,492			\$ 277,492	\$ -	\$ 277,492
054	Morningside Middle School	\$ 1,909,151			\$ 1,909,151			\$ 1,909,151	\$ -	\$ 1,909,151
056	Riverside Middle School	\$ 236,604			\$ 236,604			\$ 236,604	\$ -	\$ 236,604
057	Rosemont Middle School	\$ 499,606			\$ 499,606			\$ 499,606	\$ -	\$ 499,606
058	W.C. Stripling Middle School	\$ 420,154			\$ 420,154			\$ 420,154	\$ -	\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428			\$ 439,428			\$ 439,428	\$ -	\$ 439,428
060	Wedgwood Middle School	\$ 301,417			\$ 301,417			\$ 301,417	\$ -	\$ 301,417
061	Leonard Middle School	\$ 409,543			\$ 409,543			\$ 409,543	\$ -	\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815			\$ 500,815			\$ 500,815	\$ -	\$ 500,815
063	Como Montessori School	\$ 1,858,810			\$ 1,858,810			\$ 1,858,810	\$ -	\$ 1,858,810
064	Glencrest 6th Grade	\$ 2,665,958			\$ 2,665,958			\$ 2,665,958	\$ -	\$ 2,665,958
067	Rosemont 6th Grade	\$ 2,213,263			\$ 2,213,263			\$ 2,213,263	\$ -	\$ 2,213,263
069	McLean 6th Grade	\$ 4,738,720			\$ 4,738,720			\$ 4,738,720	\$ -	\$ 4,738,720
070	Jean McClung Middle School	\$ 178,041			\$ 178,041			\$ 178,041	\$ -	\$ 178,041
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,291,093			\$ 9,291,093			\$ 9,291,093	\$ -	\$ 9,291,093
081	Young Women's Leadership Academy	\$ 3,331,229			\$ 3,331,229			\$ 3,331,229	\$ -	\$ 3,331,229
082	Texas Academy of Biomedical Sciences	\$ 253,357		\$ 20,771	\$ 274,128			\$ 274,128	\$ -	\$ 274,128
083	Young Men's Leadership Academy	\$ 5,476,127			\$ 5,476,127			\$ 5,476,127	\$ -	\$ 5,476,127
084	World Language Academy	\$ 38,323			\$ 38,323			\$ 38,323	\$ -	\$ 38,323
087	VPA/STEM	\$ 51,722,571			\$ 51,722,571			\$ 51,722,571	\$ -	\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 160,011			\$ 160,011			\$ 160,011	\$ -	\$ 160,011
103	Benbrook Elementary School	\$ 2,795,325			\$ 2,795,325			\$ 2,795,325	\$ -	\$ 2,795,325
104	Boulevard Heights Elementary School	\$ 1,472,989			\$ 1,472,989			\$ 1,472,989	\$ (800,000)	\$ 672,989
105	West Handley Elementary School	\$ 6,500,118			\$ 6,500,118			\$ 6,500,118	\$ (295,489)	\$ 6,204,629
107	Burton Hill Elementary School	\$ 161,214			\$ 161,214			\$ 161,214	\$ -	\$ 161,214
110	Carroll Peak Elementary School	\$ 98,996			\$ 98,996			\$ 98,996	\$ -	\$ 98,996
111	Carter Park Elementary School	\$ 1,693,246			\$ 1,693,246			\$ 1,693,246	\$ 565,287	\$ 2,258,533
114	Manuel Jara Elementary School	\$ 195,990			\$ 195,990			\$ 195,990	\$ -	\$ 195,990
115	George C. Clarke Elementary School	\$ 1,818,369			\$ 1,818,369			\$ 1,818,369	\$ (27,406)	\$ 1,790,963
116	Lily B. Clayton Elementary School	\$ 165,549			\$ 165,549			\$ 165,549	\$ -	\$ 165,549
117	Como Elementary School	\$ 244,879			\$ 244,879			\$ 244,879	\$ -	\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055			\$ 106,055			\$ 106,055	\$ -	\$ 106,055
119	E.M. Daggett Elementary School	\$ 2,417,949			\$ 2,417,949			\$ 2,417,949	\$ -	\$ 2,417,949
120	Rufino Mendoza Elementary School	\$ 2,428,806			\$ 2,428,806			\$ 2,428,806	\$ -	\$ 2,428,806
121	DeZavala Elementary School	\$ 2,769,455			\$ 2,769,455			\$ 2,769,455	\$ -	\$ 2,769,455
122	Diamond Hill Elementary School	\$ 1,833,115			\$ 1,833,115			\$ 1,833,115	\$ (47,022)	\$ 1,786,093
123	S.S. Dillow Elementary School	\$ 214,679			\$ 214,679			\$ 214,679	\$ -	\$ 214,679
124	Maude I. Logan Elementary School	\$ 286,449			\$ 286,449			\$ 286,449	\$ -	\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030			\$ 192,030			\$ 192,030	\$ -	\$ 192,030
126	East Handley Elementary School	\$ 1,608,249			\$ 1,608,249			\$ 1,608,249	\$ -	\$ 1,608,249
127	Christene C. Moss Elementary School	\$ 1,997,129			\$ 1,997,129			\$ 1,997,129	\$ (70,850)	\$ 1,926,279
129	John T. White Elementary School	\$ 97,493			\$ 97,493			\$ 97,493	\$ -	\$ 97,493
130	Harlean Beal Elementary School	\$ 264,924			\$ 264,924			\$ 264,924	\$ -	\$ 264,924
131	Rosemont Elementary School	\$ 93,110			\$ 93,110			\$ 93,110	\$ -	\$ 93,110
132	Glen Park Elementary School	\$ 1,686,093			\$ 1,686,093			\$ 1,686,093	\$ (27,270)	\$ 1,658,823
133	W. M. Green Elementary School	\$ 5,016,642			\$ 5,016,642			\$ 5,016,642	\$ (115,122)	\$ 4,901,520
134	Greenbriar Elementary School	\$ 1,850,708			\$ 1,850,708			\$ 1,850,708	\$ (883)	\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439			\$ 104,439			\$ 104,439	\$ -	\$ 104,439
137	Hubbard Heights Elementary School	\$ 114,195			\$ 114,195			\$ 114,195	\$ -	\$ 114,195
138	H.V. Helbing Elementary	\$ 405,495			\$ 405,495			\$ 405,495	\$ -	\$ 405,495
139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712			\$ 2,031,712			\$ 2,031,712	\$ -	\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948			\$ 178,948			\$ 178,948	\$ -	\$ 178,948
143	D. McRae Elementary School	\$ 147,436			\$ 147,436			\$ 147,436	\$ -	\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634			\$ 2,736,634			\$ 2,736,634	\$ -	\$ 2,736,634
146	M.H. Moore Elementary School	\$ 222,410			\$ 222,410			\$ 222,410	\$ -	\$ 222,410
147	Morningside Elementary School	\$ 182,441			\$ 182,441			\$ 182,441	\$ -	\$ 182,441
148	Charles E. Nash Elementary School	\$ 1,350,609			\$ 1,350,609			\$ 1,350,609	\$ -	\$ 1,350,609
149	North Hi Mount Elementary School	\$ 156,482			\$ 156,482			\$ 156,482	\$ -	\$ 156,482
150	Oakhurst Elementary School	\$ 212,855			\$ 212,855			\$ 212,855	\$ -	\$ 212,855
151	Natha Howell Elementary School	\$ 152,372			\$ 152,372			\$ 152,372	\$ -	\$ 152,372
152	Oaklawn Elementary School	\$ 214,780			\$ 214,780			\$ 214,780	\$ -	\$ 214,780
153	A.M. Pate Elementary School	\$ 200,532			\$ 200,532			\$ 200,532	\$ -	\$ 200,532
154	M.L. Phillips Elementary School	\$ 181,169			\$ 181,169			\$ 181,169	\$ -	\$ 181,169
156	Ridglea Hills Elementary School	\$ 1,512,258			\$ 1,512,258		\$ 856,562	\$ 2,368,820	\$ -	\$ 2,368,820
157	Luella Merrett Elementary School	\$ 3,221,517		\$ 143,490	\$ 3,365,007			\$ 3,365,007	\$ -	\$ 3,365,007
159	Versia L. Williams Elementary School	\$ 1,613,056			\$ 1,613,056			\$ 1,613,056	\$ -	\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294			\$ 180,294			\$ 180,294	\$ -	\$ 180,294
161	Sam Rosen Elementary School	\$ 1,971,632			\$ 1,971,632			\$ 1,971,632	\$ (44,528)	\$ 1,927,104
162	Sagamore Hill Elementary School	\$ 195,961			\$ 195,961			\$ 195,961	\$ -	\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088			\$ 550,088			\$ 550,088	\$ -	\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,568,041			\$ 1,568,041			\$ 1,568,041	\$ (46,431)	\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768			\$ 217,768			\$ 217,768	\$ -	\$ 217,768
167	South Hills Elementary School	\$ 136,169			\$ 136,169			\$ 136,169	\$ -	\$ 136,169
168	Springdale Elementary School	\$ 3,584,620			\$ 3,584,620			\$ 3,584,620	\$ (105,315)	\$ 3,479,305
169	Sunrise-McMillan Elementary School	\$ 2,545,499			\$ 2,545,499			\$ 2,545,499	\$ -	\$ 2,545,499
171	Tanglewood Elementary School	\$ 6,893,248			\$ 6,893,248			\$ 6,893,248	\$ -	\$ 6,893,248
172	W.J. Turner Elementary School	\$ 236,554			\$ 236,554			\$ 236,554	\$ -	\$ 236,554
175	Washington Heights Elementary School (New)	\$ 14,579,129			\$ 14,579,129			\$ 14,579,129	\$ (300,000)	\$ 14,279,129
176	Waverly Park Elementary School	\$ 290,716			\$ 290,716			\$ 290,716	\$ -	\$ 290,716
177	Westcliff Elementary School	\$ 138,659			\$ 138,659			\$ 138,659	\$ -	\$ 138,659
178	Westcreek Elementary School	\$ 541,076			\$ 541,076			\$ 541,076	\$ -	\$ 541,076
180	Western Hills Elementary School	\$ 3,741,198			\$ 3,741,198		\$ 1,143,639	\$ 4,884,837	\$ -	\$ 4,884,837
184	Worth Heights Elementary School	\$ 169,088			\$ 169,088			\$ 169,088	\$ -	\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595			\$ 4,570,595			\$ 4,570,595	\$ -	\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609			\$ 278,609			\$ 278,609	\$ -	\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,424,121			\$ 2,424,121			\$ 2,424,121	\$ (49,809)	\$ 2,374,312
190	Riverside Applied Learning Center	\$ 172,506			\$ 172,506			\$ 172,506	\$ -	\$ 172,506
194	Daggett Montessori	\$ 298,770			\$ 298,770			\$ 298,770	\$ -	\$ 298,770
206	Bill Elliott Elementary School	\$ 144,064			\$ 144,064			\$ 144,064	\$ -	\$ 144,064
208	T.A. Sims Elementary School	\$ 146,395			\$ 146,395			\$ 146,395	\$ -	\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976			\$ 105,976			\$ 105,976	\$ -	\$ 105,976
216	Woodway Elementary School	\$ 1,597,017								

**SUMMARY OF 2013 CAPITAL
IMPROVEMENT PROGRAM
BUDGET AMENDMENTS**



Org	Project	Revised 12/13/16	12/13/16 BOE Approved Not-To- Exceed BP 021	Actual Amount Required BP 021	BP 021 Revised Amounts	12/13/16 BOE Approved Not-To- Exceed BP 019	Actual Amount Required BP 019	BP 019 Revised Amounts	BOE Approved Adjustments 12/13/16 to 03/21/17	Revised 03/21/17
217	I.M. Terrell Elementary School	\$ 164,113			\$ 164,113			\$ 164,113	\$ -	\$ 164,113
219	Lowery Road Elementary School	\$ 6,147,702			\$ 6,147,702			\$ 6,147,702	\$ (148,441)	\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,631,479			\$ 1,631,479			\$ 1,631,479	\$ (45,410)	\$ 1,586,069
221	Western Hills Primary	\$ 452,841			\$ 452,841			\$ 452,841	\$ -	\$ 452,841
222	L. Clifford Davis Elementary School	\$ 412,398			\$ 412,398			\$ 412,398	\$ -	\$ 412,398
223	Cesar Chavez Primary	\$ 180,845			\$ 180,845			\$ 180,845	\$ -	\$ 180,845
224	M. G. Ellis Primary	\$ 277,432			\$ 277,432			\$ 277,432	\$ -	\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034			\$ 165,034			\$ 165,034	\$ -	\$ 165,034
226	Seminary Hills Park Elementary School	\$ 187,466			\$ 187,466			\$ 187,466	\$ -	\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467			\$ 241,467			\$ 241,467	\$ -	\$ 241,467
241	Westpark Elementary School (New)	\$ 19,975,212			\$ 19,975,212			\$ 19,975,212	\$ (300,000)	\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561			\$ 11,895,561			\$ 11,895,561	\$ -	\$ 11,895,561
350	Adult Education Center	\$ 16,043			\$ 16,043			\$ 16,043	\$ -	\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282			\$ 164,282			\$ 164,282	\$ -	\$ 164,282
835	Farrington Athletic Field	\$ 155,855			\$ 155,855			\$ 155,855	\$ -	\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,254,826			\$ 1,254,826			\$ 1,254,826	\$ -	\$ 1,254,826
BP 019	Final Amounts					\$ 2,253,792	\$ 2,000,201		\$ -	
BP 021	Final Amounts		\$ 853,240	\$ 164,261						
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537			\$ 4,453,537			\$ 4,453,537	\$ -	\$ 4,453,537
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730			\$ 22,378,730			\$ 22,378,730	\$ -	\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256			\$ 2,531,256			\$ 2,531,256	\$ -	\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 4,300,759			\$ 4,300,759	\$ (648,280)	\$ 228,345	\$ 3,880,824	\$ (129,743)	\$ 3,751,081
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000			\$ 1,050,000			\$ 1,050,000	\$ -	\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 2,315,137	\$ (853,240)	\$ 688,979	\$ 2,150,876	\$ (1,243,728)	\$ 25,246	\$ 932,394	\$ (218,169)	\$ 714,225
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000			\$ 1,050,000			\$ 1,050,000	\$ -	\$ 1,050,000
0CP	Contingency from Scope Adjustments	\$ 579,159			\$ 579,159	\$ (361,784)	\$ -	\$ 217,375	\$ 1,282,625	\$ 1,500,000
0FC	Funds Associated with Additions to be Built at Other Campuses	\$ -			\$ -			\$ -	\$ -	\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 1,814,921			\$ 1,814,921			\$ 1,814,921	\$ -	\$ 1,814,921
ADA	ADA Compliance Contingency	\$ 11,259			\$ 11,259			\$ 11,259	\$ -	\$ 11,259
FFE	FF&E Contingency								\$ 993,788	\$ 993,788
TEC	Contingency Transfer from Technology	\$ 2,500,000			\$ 2,500,000			\$ 2,500,000	\$ -	\$ 2,500,000
		\$ 359,869,165			\$ 359,869,165			\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835			\$ 99,990,835			\$ 99,990,835	\$ -	\$ 99,990,835
	Proposition 3	\$ 30,000,000			\$ 30,000,000			\$ 30,000,000	\$ -	\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000			\$ 489,860,000			\$ 489,860,000		\$ 489,860,000

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE CHANGE ORDER FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BULK KITCHEN EQUIPMENT (RFCSP #16-041)

BACKGROUND:

On January 12, 2016, the Board of Education (BOE) approved authorization to negotiate and enter into a contract with Supreme Fixture Company Inc for the 2013 Capital Improvement Program Bulk Kitchen Equipment (RFCSP#16-041). This package included the kitchen equipment for the following campuses: TEA 001-Amon Carter-Riverside High School, TEA 002-Arlington Heights High School, TEA 003-South Hills High School, TEA 004-Diamond Hill-Jarvis High School, TEA 010-Paschal High School, and TEA 015-Western Hills High School. Child Nutrition Services (CNS) funds were set aside for this purpose and a contract was executed based on the agreed amounts. After contract execution, it was determined that CNS funds for TEA 015 Western Hills HS needed to be adjusted reducing CNS funds available by \$130,547.51. As a result, CNS funds will be decreased and CIP Construction Funds will be utilized. This change order can be funded with existing funds within the campus budget and, therefore, does not require the use of CIP Program Contingency.

Kitchen Equipment Contract Funding Source	Current Construction Contract	Variance	Revised Amounts
2013 CIP Construction Funds	\$5,785.00	\$130,547.51	\$136,332.51
FWISD CNS Funds	\$1,165,751.00	(\$130,547.51)	\$1,035,203.49
2013 CIP Contingency Funds	\$52,055.00	\$0.00	\$52,055
TEA 015 Supreme Contract	\$1,223,591	\$0.00	\$1,223,591

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Change Order For The 2013 Capital Improvement Program Bulk Kitchen Equipment (RFCSP#16-041)
2. Decline to Approve Change Order For The 2013 Capital Improvement Program Bulk Kitchen Equipment (RFCSP#16-041)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Change Order For The 2013 Capital Improvement Program Bulk Kitchen Equipment (RFCSP#16-041)

FUNDING SOURCE

Additional Details

CIP	681-81-6629-B39-015-99-000-000000 -	\$ 130,547.51
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COST:

Not to Exceed \$ 130,547.51

VENDOR:

Supreme Fixture Company Inc

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

A change order is needed to decrease CNS funds and increase CIP Construction Funds (B39) by \$ 130,547.51. The change order will be funded from within the campus budget and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

**TOPIC: APPROVE PURCHASE OF LAPTOP COMPUTERS FOR THE 2013
CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 053 PHASE II**

BACKGROUND:

On July 19, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into contract for Bid Package 053 Phase II-Safety and Security for the 2013 Capital Improvement Program (CIP). BP 053 Phase II encompasses new access controls and associated components at 41 middle and high school campuses. Laptop computers are integral to the operation of the access control systems that were designed for these campuses. This agenda item requests approval to purchase laptop computers in which will enable school staff to properly utilize the new access control systems. This purchase can be funded with existing funds within each campus budget and, therefore, does not require the use of CIP Program Contingency.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Laptop Computers for the 2013 Capital Improvement Program Bid Package 053 Phase II
2. Decline to Approve Purchase of Laptop Computers for the 2013 Capital Improvement Program Bid Package 053 Phase II
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Laptop Computers for the 2013 Capital Improvement Program Bid Package 053 Phase II

FUNDING SOURCE

Additional Details

CIP

681-52-6396-B39-XXX-99-000-000000

COST:

\$68,142.00

VENDOR:

Lenovo

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an interlocal contract. Pricing obtained through the Department of Information Resources (DIR) Contract SDD-2030. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

Bid – Bid Summary / Evaluation

Inter-Local (IL) – Price Quote and IL Contract Summary Required

Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

- 001 Amon Carter - Riverside High School
- 002 Arlington Heights High School
- 003 South Hills High School
- 004 Diamond Hill-Jarvis High School
- 005 Dunbar High School
- 006 Eastern Hills High School
- 008 North Side High School
- 009 Polytechnic High School
- 010 Paschal High School
- 014 Southwest High School
- 015 Western Hills High School
- 016 O.D. Wyatt High School
- 018 Middle Level Learning Center
- 019 Metro Opportunity High School
- 026 Jo Kelly School
- 042 Daggett Middle School
- 043 Wedgwood Sixth Grade School
- 044 Elder Middle School
- 045 Forest Oak Middle School
- 047 Handley Middle School
- 048 William James Middle School
- 049 Kirkpatrick Middle School
- 050 McLean Middle School
- 051 Meacham Middle School
- 052 Meadowbrook Middle School
- 053 Monnig Middle School
- 054 Morningside Middle School
- 056 Riverside Middle School
- 057 Rosemont Middle School
- 058 W.C. Stripling Middle School
- 059 J. Martin Jacquet MS
- 060 Wedgwood Middle School
- 061 Leonard Middle School
- 062 International Newcomer Acad / Applied Learning Academy
- 064 Glencrest 6th Grade
- 067 Rosemont 6th Grade
- 069 McLean 6th Grade
- 070 Jean McClung Middle School
- 071 Benbrook Middle School / Westpark ES (Conversion)
- 082 Texas Academy of Biomedical Sciences
- 083 Young Men's Leadership Academy

RATIONALE:

Laptop computers are an integral component to the operation of the operation of the access control systems at these campuses. Purchase of these laptop computers will enable the school staff to properly utilize the new access control system.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE CHANGE ORDER FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 017 (RFCSP #15-036)

BACKGROUND:

On June 9, 2015, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a Construction Manager at Risk (CMAR) for CMAR Package 017. This package includes two (2) schools – Paschal High School, TEA#010 and Tanglewood Elementary School, TEA#171. Negotiations with the best value CMAR firm, Bartlett Cocke General Contractors, LLC (Bartlett Cocke), were completed and a contract for Pre-Construction Services was issued and executed between the District and Bartlett Cocke by Board action taken on June 23, 2015.

On March 22, 2016, the BOE approved the Superintendent to enter into an agreement with Bartlett Cocke for the 20 classroom and kitchen/cafeteria additions located at Paschal HS; Phase II. This contract includes the construction of an adjacent parking lot. There are currently eight portables at the location of the future parking lot. This agenda item is to approve a change order to relocate the portables offsite. This change order can be funded with existing funds within the campus budget and, therefore, does not require the use of CIP Program Contingency.

Location	Current Construction Contract	Proposed	Revised Construction Contract
TEA 010 Paschal HS	\$9,192,204	\$89,000	\$9,281,204

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Change Order For The 2013 Capital Improvement Program Bid Package 017 (RFCSP#15-036)
2. Decline to Approve Change Order For The 2013 Capital Improvement Program Bid Package 017 (RFCSP#15-036)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Change Order For The 2013 Capital Improvement Program Bid Package 017 (RFCSP#15-036)

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-010-99-000-000000 - \$ 89,000

COST:

Not to Exceed \$89,000

VENDOR:

Bartlett Cocke General Contractors, LLC

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

A change order is needed to fund \$89,000 which cannot be covered with the available funds within the General Contractor's Agreement. The change order will be funded from within the campus budget and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE CHANGE ORDER FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 041 (RFCSP #15-034)

BACKGROUND:

On March 24, 2015, the Board of Education (BOE) approved the budget amendment and authorization to negotiate and enter into a contract with Cadence McShane Construction Company, LLC for the 2013 Capital Improvement Program Bid Package #041 (RFCSP#15-034). This package included one (1) school – Washington Heights, TEA 175. The work consisted of construction of the new Washington Heights Elementary School and the subsequent demolition of the existing campus. Negotiations with Cadence McShane Construction Company, LLC were completed and a contract was issued and executed between the District and Cadence McShane Construction Company, LLC.

Additional required scope has been identified to modify ADA components including the height of fire extinguisher and grab bars in restrooms along with associated plumbing line routes and fixtures to accommodate these changes. Other work covered in this change order includes the cost to rework the electrical unit circuitry in the kitchen. This change order can be funded with existing funds within the campus budget and, therefore, does not require the use of CIP Program Contingency.

Item	Current Construction Contract	Amount Requested	Revised Construction Contract
TEA 175 Washington Heights ES	\$12,122,558	\$30,000	\$12,152,558

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Change Order For The 2013 Capital Improvement Program Bid Package 041 (RFCSP#15-034)
2. Decline to Approve Change Order For The 2013 Capital Improvement Program Bid Package 041 (RFCSP#15-034)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Change Order For The 2013 Capital Improvement Program Bid Package 041 (RFCSP#15-034)

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-175-99-000-000000 - \$ 30,000

COST:

Not to Exceed \$30,000

VENDOR:

Cadence McShane Construction Company, LLC

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

A change order is needed to fund \$30,000 which cannot be covered with the available funds within the General Contractor's Agreement. The change order will be funded from within the campus budget and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: ELECTION OF EDUCATION SERVICE CENTER REGION 11 BOARD OF DIRECTORS

BACKGROUND:

Each Education Service Center is governed by an eight-member Board of Directors. Seven Board Members are elected by local school district board of trustees located in each region and the eighth member is appointed by the Commissioner of Education to represent charter schools. Education Service Centers are directly accountable to the Texas Commissioner of Education.

The Board is to vote on candidates who have filed for ESC Region 11 Board of Directors, during a regular or special Board meeting in March. Ballots are to be returned to ESC Region 11 by April 5, 2017.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Election of Education Service Center Region 11 Board of Directors
2. Decline to Approve Election of Education Service Center Region 11 Board of Directors
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Board discretion only.

FUNDING SOURCE

Additional Details

Not Applicable

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Not Applicable

RATIONALE:

The Board should cast votes for their nominee for the Education Service Center Region 11 Board of Directors

INFORMATION SOURCE:

Sammy Monge

INFORMATION ON BOARD MEMBER CANDIDATES EDUCATION SERVICE CENTER REGION 11

PLACE TWO

Mr. G.B. Bailey – Mr. Bailey has served on the ESC Region 11 Board of Directors for the past 20 years. He graduated with a Bachelor of Science Degree in Mechanical Engineering from Texas Tech University. He served on the Weatherford ISD Board for six years. Mr. Bailey also has served on the Church Administration Board. He is retired from Lockheed Martin as the Director of Manufacturing.

Mr. Bailey has resided at his current residence in Parker County for 31 years.

PLACE FIVE

Mr. Calvin Crider – Mr. Crider graduated with a Bachelor of Science Degree from Texas Wesleyan College. He holds a Professional Lifetime Teachers Certificate. Mr. Crider has 18+ hours in post-graduate work from Sam Houston State College. He also has six hours of study in Elementary Organization and Administration under Dr. Henry Otto, University of Texas, Austin, Extension Division. Mr. Crider was a Classroom Teacher. He has served as President of the Brazosport Education Association and Assistant Director, Special Services & Member Benefits of the Texas State Teachers Association. He has been a lobbyist for Educators/Public Education improvements. He was Vice President, American Fidelity Assurance Company of Oklahoma City. He was Executive Vice President, Chief Marketing Officer, of Great American Reserve Insurance of Dallas. He founded Crider Insurance Services, Inc., an employee benefits company in Fort Worth. Mr. Crider is active in Habitat for Humanity and St. Jude Children's Research Hospital. He serves as Vice President of Meadows West Homeowners Association.

Mr. Crider has resided at his current residence in Tarrant County for 6 years.

Dr. Jay Thompson – Dr. Thompson was appointed in July of 2016 to fulfill Bill Anderson's term on the ESC Region 11 Board of Directors. He graduated with a Bachelor of Science degree from Texas Wesleyan University with a provisional teaching certificate in mathematics and business education, M.Ed. from the University of North Texas with a professional teaching certificate in business and math, and a Ph.D. from the University of North Texas with a major in administrative leadership and minor in business management (professional certificates for administrator and superintendent). He was a secondary math and business teacher, coach, assistant principal, Jr. High and Middle school principal, director, associate superintendent, and interim superintendent. Dr. Thompson also served with the TEA/Texas School Improvement Initiative (TEA-TSII) and as a member of the UIL State Waiver Review Board. He was an active member in Texas Association of School Administrators and Texas School Personnel Administrators Association. He also served on past boards for the American Heart and American Cancer, and Northeast Tarrant Chamber of Commerce Leadership Northeast. He was a founding member of the Northeast Leadership Forum. He is a current board member for Mission Central and the Texas Girls' Choir. Dr. Thompson was named Hometown Hero for the Northeast Tarrant Chamber of Commerce and Outstanding Alumni of the University of North Texas College of Education. He served as official for the American Athletic Union (AAU) for USA/USSR Dual Meet.

Dr. Thompson has resided at his current residence in Tarrant County for 20 years.

An Education Service Center (ESC) Board is composed of seven members elected by the boards of trustees of the school districts in the ESC region. Positions to be filled on the ESC Region 11 Board of Directors are Place 2, representing Parker and Palo Pinto Counties; and Place 5, representing Tarrant County. Terms of office begin June 1, 2017.

G.B. Bailey is running unopposed for Place 2. Calvin Crider and Jay Thompson are running for Place 5.

According to BBB (LEGAL), "Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC Board of Directors. Completed ballots shall be returned to the Chair of the ESC Board of Directors by April 5."

A short paragraph on each candidate who has filed for the ESC Region Board of Directors is attached for your convenience.

**OFFICIAL BALLOT FOR ELECTION TO THE BOARD OF DIRECTORS
FOR EDUCATION SERVICE CENTER REGION 11
APRIL 5, 2017**

Vote for the candidate of your choice in each race by placing an **X** in the square beside the candidate's name.

Place 2 – Parker and Palo Pinto Counties

G.B. Bailey

Place 5 – Tarrant County

Calvin Crider

Jay Thompson

RETURN BALLOTS BY APRIL 5TH

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE THE DISTRICT OF INNOVATION FWISD LOCAL INNOVATION PLAN SEEKING A WAIVER OF TEC 25.0811(A) REQUIRING DISTRICTS NOT TO BEGIN SCHOOL PRIOR TO THE 4TH MONDAY IN AUGUST

BACKGROUND:

House Bill (HB) 1842, passed in 2015 in the 84th Legislative Session of the Texas Legislature, in part amended Chapter 12A of the Texas Education Code (TEC) to create Districts of Innovation. The designation allows school districts to be exempt from certain sections of the TEC, providing more flexibilities and control locally meeting the needs of students and the communities served.

On October 11, 2016, the Fort Worth ISD Board of Trustees adopted a resolution to initiate the process of becoming a District of Innovation (DOI). On October 25, 2016, the Board held a public hearing on considering designation of the District as a DOI. On November 15, 2016, the Board approved the formation of a DOI Committee and on February 14, 2017, the Board approved a local Innovation Plan Committee (Committee).

In developing the District of Innovation Fort Worth Independent School District (FWISD) Local Plan (Plan), it was determined the following requirements of TEC 25.0811 (a) inhibits the pursuit of the goals of the FWISD in meeting the needs of students at this time. Texas Education Code states a school district may not begin instruction for students for a school year before the fourth Monday in August. When the state moved from mandating the number of days of instruction to a number of minutes, FWISD took the opportunity to revisit the school calendar and to look at what would be best for students and staff in achieving the goals of the District. This resulted in a calendar that allowed for a more targeted approach to professional learning and provided for strategic breaks for staff and students that is believed to help with the overall well-being of both, while also providing for extended family time throughout the year.

In addition, this calendar allowed FWISD to balance the days in each semester which is best for students and teachers, particularly at the secondary level when participating in a one-semester course, and in all courses relative to the pacing of lessons and learning.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the District of Innovation FWISD Local Innovation Plan Seeking a Wavier of TEC 25.0811(a) Requiring Districts Not to Begin School Prior to the 4th Monday in August.
2. Decline to Approve the District of Innovation FWISD Local Innovation Plan Seeking a Wavier of TEC 25.0811(a) Requiring Districts Not to Begin School Prior to the 4th Monday in August.
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve the District of Innovation FWISD Local Innovation Plan Seeking a Wavier of TEC 25.0811(a) Requiring Districts Not to Begin School Prior to the 4th Monday in August.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All Fort Worth ISD schools and communities.

RATIONALE:

In 2017, the fourth Monday is August 28. A school year beginning on August 28 results in the school year ending on June 8. This late ending negatively impacts additional opportunities for students in relation to summer school at the high school and college levels and for other camps and enrichment programs. It also impacts job opportunities for students.

The development of the 2017-2018 traditional school calendar was developed through the District Calendar Committee and reviewed by the District Advisory Committee (DAC), the District Employee Relations Council (DERC), and other stakeholder groups.

Approval of the DOI Plan will allow FWISD to start school before the fourth Monday in August as long as it does not begin prior to the 15th of August.

INFORMATION SOURCE:

Sammy Monge



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COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

District of Innovation Fort Worth ISD Local Innovation Plan

Introduction

House Bill (HB) 1842, passed in 2015 in the 84th Legislative Session of the Texas Legislature, in part amended Chapter 12A of the Texas Education Code (TEC) to create Districts of Innovation. The designation allows school districts to be exempt from certain sections of the TEC, providing more flexibilities and control locally meeting the needs of students and the communities served.

On October 11, 2016, the Fort Worth ISD Board of Trustees (Board) adopted a resolution to initiate the process of becoming a District of Innovation (DOI). On October 25, 2016, the Board held a public hearing on considering designation of the District as a DOI. On November 15, 2016, the Board approved the formation of a DOI Committee and on February 14, 2017, the Board approved a local Innovation Plan Committee (Committee). The Committee is comprised of staff, business, and community members. The fifty-four (54) member committee met on February 16, 2017 to discuss the process and developed a Local Innovation Plan (Plan) to address our calendar needs.

Terms

By law, the term of the designation as a DOI may not exceed five years. The term of the Fort Worth ISD Local Innovation Plan begins on March 21, 2017, and ends on March 21, 2022, unless rescinded or renewed by the Board in accordance with law, or terminated by the Commissioner of Education. The plan may be amended, rescinded, or renewed by a majority vote of the district-level committee established under TEC 11.251 (District Advisory Committee) along with a two-thirds majority vote of the Board. An **amendment** to the Plan does not change/extend the date of the term of designation as an innovation district; exemptions that were already formally approved are not required to be reviewed. The District must notify the Texas Education Association (TEA) within five business days of **rescission** of the plan and provide a date (not to be later than the start of the following school year) at which time it will be in compliance with all sections of the TEC. During **renewal**, all sections of the plan and exemptions shall be reviewed and the original statutory adoption process must be followed. The District shall notify the Commissioner of any actions taken to amend, rescind, or renew the Plan along with the associated TEC exemptions and local approval dates. The Committee will annually review the Plan, unless the Board determines a review must be done prior to the annual review, to ensure that the recommendations are continuing to meet the needs of the District as intended and are in line with the Fort Worth ISD (FWISD) Plan efforts.

As part of the annual review process, the membership of the Committee will be modified by a majority vote of the Board, if needed. Outside of the annual review/renewal process, if a member of the Committee is unable to fulfill his/her duties, the Board may appoint a replacement by majority vote. Recommendations for staff appointments will be made by



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the Superintendent's Leadership Team. The Board has ultimate authority in determining the membership of the Committee; the intent of the Board is to maintain balanced representation on the Committee of community members, business members, and staff.

Innovation Plan

It has been determined that the following requirements of the TEC inhibit the pursuit of the goals of the FWISD in meeting the needs of students at this time.

Innovation Plan Exemption required to prepare all students for success in college, career, and community leadership.

Texas Education Code 25.0811 (a), Except as provided by this section, a school district may not begin instruction for students for a school year before the fourth Monday in August.

(EB LEGAL Policy)

Plan Rationale - When the state moved from mandating the number of days of instruction to a number of minutes, FWISD took the opportunity to revisit the school calendar and to look at what would be best for students and staff in achieving the goals of the District. This resulted in a calendar that allowed for a more targeted approach to professional learning and provided for strategic breaks for staff and students that is believed to help with the overall well-being of both, while also providing for extended family time throughout the year.

In addition, this calendar allowed FWISD to balance the days in each semester which is best for students and teachers, particularly at the secondary level when participating in a one-semester course, and in all courses relative to the pacing of lessons and learning.

This all worked because the school year started on August 22, which was the fourth Monday in 2016. In 2017, the fourth Monday is August 28. A school year beginning on August 28 results in the school year ending on June 8. This late ending negatively impacts additional opportunities for students in relation to summer school at the high school and college levels and for other camps and enrichment programs. It also impacts job opportunities for students. This is beyond the concerns related to the District's inability to provide the other benefits of the calendar as outlined above.

Local Innovation Plan Guideline - The first day of instruction in FWISD will not begin prior to the 15th of August, but will be scheduled to best meet the needs of FWISD, and its students, staff, and community in furthering the educational program. The development of the calendar will be developed through the District Calendar Committee and reviewed by the District Advisory Committee (DAC), the District Employee Relations Council (DERC), and other stakeholder groups.



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It is noted that through the annual review process, further innovations and exemptions may be needed to advance the work of the District in meeting the needs of students, and amendments may be necessary. As other districts across the state pursue this process and implement plans through this provision for additional flexibilities and more local control, new ideas for innovation may emerge that have great applicability in FWISD. We hope that through the natural course of having more autonomy and freedom to think innovatively that all students across the state will be able to take advantage of these key learnings.

Local Innovation Plan Committee Members

Name	Title
Charles Carroll	Chief Academic Officer
Art Cavazos	Chief of District Operations
Karen Molinar	Chief of Elementary Schools
Sammy Monge	Chief of Policy and Planning
Cynthia Rincón	Chief of HCM
Elsie Schiro	Chief Financial Officer
Cherie Washington	Chief of Secondary Schools
Lori Boswell	Senior Officer, Budget and Finance
Kyle Davie	Chief Technology Officer
Ramona Soto	Attorney
Khechara Bradford	Assistant Superintendent, Curriculum and Instruction
Arcelia Leon	Executive Director, Literacy
Lezley Lewis	Executive Director, Professional Learning and Innovation
Jerry Moore	Executive Director, Strategic Planning & Continuous Imp.
David Saenz	Executive Director, CTE
Priscila Dilley	Leadership Director, Elementary Schools
Yassmin Lee	Executive Director, HCM
Clint Bond	Director, External and Emergency Communications
Lisa Durbin	Director, Customer Experience, Division of Technology
Orlando Torres	Supervisor, HCM
Lisa Vargas	Staffing Assistant, HCM
Dianna Perry	Coordinator, HCM
Susan Tune	Coordinator, HCM
Pamela Smith	(DAC) Member, elementary school teacher
Sharon Pate	(DAC) Member, elementary school teacher
José Méndez Monge	(DAC) Member, elementary school teacher
Brandi Pace	(DAC) Member, elementary school teacher
Patrick Wentworth	(DAC) Member, middle school teacher



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Name	Title
Andrea Robins	(DAC) Member, middle school teacher
Angela Groves	(DAC) Member, middle school teacher
Larry Glenn Boston	(DAC) Member, high school teacher
Jayme M. Rodriguez	(DAC) Member, high school teacher
Berty Magaña	(DAC) Member, at-large, non-teaching position
Ellen Starr	(DAC) Member, elementary school administrator
Ehrica Martin	(DAC) Member, middle school administrator
Precious Poullard	(DAC) Member, high school administrator
Carin "CJ" Evans	(DAC) Member, elementary school parent
Rosalinda Martinez	(DAC) Member, middle school parent
Brent Beasley	(DAC) Member, high school parent
Lisa Saucedo	(DAC) Member, high school parent
Cristina Ayala	(DAC) Member, special education parent
Cade Lovelace	(DAC) Member, POC/SOC parent
Ricky Riddle	(DAC) Member, POC/SOC parent
Sara Murphy	(DAC) Member, community representative
Steven Poole	(DAC) Member, community representative
Joe Greenslade	(DAC) Member, community representative
Daphne Brookins	(DAC) Member, community representative
Shajine Blake	(DAC) Member, community representative
Patrick Winfield	(DAC) Member, business representative
Casey Tounget	(DAC) Member, business representative
Sue Buratto	(DAC) Member, business representative
Brandi Irons	Board appointed member - elementary school teacher
Molly Hyry	Board appointed member - community representative
Norman Quigley	Board appointed member - Division of Technology

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE THE TRADITIONAL, YEAR ROUND, AND JO KELLY CALENDARS FOR THE 2017-2018 SCHOOL YEAR WITH A START DATE OF AUGUST 21, 2017 FOR STUDENTS

BACKGROUND:

Every year the Fort Worth ISD Board of Trustees approves school calendars developed with input from a calendar committee and different organizational groups. The recommended 2017-2018 calendars meet the 75,600 minutes' state requirement. They are designed to meet the instructional needs of the students in our schools. Testing dates, staff development waiver days, holidays, snow days, fall, winter, and spring breaks were considered and discussed when developing the calendar.

Attached you will find a copies of the recommended calendars.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Traditional, Year Round, and Jo Kelly calendars for the 2017-2018 school year with a start date of August 21, 2017 for students.
2. Decline to Approve Traditional, Year Round, and Jo Kelly calendars for the 2017-2018 school year with a start date of August 21, 2017 for students.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve Traditional, Year Round, and Jo Kelly calendars for the 2017-2018 school year with a start date of August 21, 2017 for students.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All Fort Worth ISD schools and communities.

RATIONALE:

Approval of the 2017-2018 school year calendars will provide advanced information for school personnel, parents, students, and community regarding the coming school year.

INFORMATION SOURCE:

Sammy Monge

Traditional Calendar

2017-2018 School Calendar

August 2017						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017						
Su	M	Tu	W	Th	F	S
1	(2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	(6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	(9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	(26	27	28			


March 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	(16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

-  First and Last Day of School
-  School Closed/Holidays
-  Trade-Off Day (Waiver Day)
-  Spring Break
-  Snow Days
-  Teacher Prep/in-Service Day District PD Aug. 16th & 17th
-  Waiver Days

Fall Semester: 82 Days

1st Six Weeks – 29 Days Aug. 21-Sept. 29, 2017
 2nd Six Weeks – 24 Days Oct. 2-Nov. 3, 2017
 3rd Six Weeks – 29 Days Nov. 6-Dec. 21, 2017

Spring Semester: 95 Days

4th Six Weeks – 32 Days Jan. 9-Feb. 23, 2018
 5th Six Weeks – 29 Days Feb. 26-April 13, 2018
 6th Six Weeks – 34 Days April 16-June 1, 2018

Alice Carlson ALC

2017-2018 School Calendar

August 2017						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			









March 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

-  First and Last Day of School
-  Spring Break
-  Intersession
-  School Closed/Holidays
-  Snow Days
-  Trade-Off Day (Waiver Day)
-  Teacher Prep/in-Service Day District PD Aug. 16th & 17th
-  Waiver Days

Fall Semester: 81 Days

1st Nine Weeks – 38 Days Aug. 21-Oct. 13, 2017
 2nd Nine Weeks – 43 Days Oct. 23-Jan. 11, 2018

Spring Semester: 96 Days

3rd Six Weeks – 47 Days Jan. 16-April 6, 2018
 4th Six Weeks – 49 Days April 9 – June 16, 2018

Jo Kelly

2017-2018 School Calendar

August 2017						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			









March 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

-  First and Last Day of School
-  School Closed/Holidays
-  Trade-Off Day (Waiver Day)
-  Spring Break
-  Snow Days
-  Teacher Prep/in-Service Day
District PD Aug. 16th & 17th
-  Intersession
-  Waiver Days

Fall Semester: 85 Days

1st Nine Weeks – 43 Days Aug. 21-Oct. 27, 2017
 2nd Nine Weeks – 42 Days Oct. 30-Jan. 19, 2018

Spring Semester: 92 Days

3rd Six Weeks – 43 Days Jan. 22-April 6, 2018
 4th Six Weeks – 49 Days April 9 – June 20, 2018

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

**TOPIC: APPROVAL OF WAIVER OF BOARD POLICY DB (LOCAL)
"EMPLOYMENT REQUIREMENTS AND RESTRICTIONS"**

BACKGROUND:

Board Policy DB (LOCAL) requires employees in certain high level positions be required to reside in the District. A request to waive this policy has been submitted by the Assistant Superintendent of Advanced, Accelerated, and Innovative Learning (AAIL).

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the request by the Assistant Superintendent of AAIL to waive Board Policy DB (LOCAL) "Employee Requirements and Restrictions".
2. Decline to Approve the request by the Assistant Superintendent of AAIL to waive Board Policy DB (LOCAL) "Employee Requirements and Restrictions".
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Board discretion only.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District-wide

RATIONALE:

INFORMATION SOURCE:

Sammy Monge

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE NAMING THE SOFTBALL FIELD AT ARLINGTON HEIGHTS HIGH SCHOOL AFTER JAMES "JIM" WHITLEY

BACKGROUND:

James “Jim” Whitley coached the Arlington Heights Lady Jacket Softball team for over 15 years. He taught in Fort Worth ISD for over 20 years until he lost his battle with cancer. Jim Whitley was an excellent teacher. At Dunbar Middle School, he taught students woodworking and metal shop skills. His students produced beautiful works including roll-top desks and grandfather clocks. As many shop teachers transitioned to technology instruction, Jim transferred to Arlington Heights High School. He inspired students to use what was then the new technology of computer graphics and robotic design. Jim challenged them to design bridges and to compete in robotics competitions with For Inspiration and Recognition of Science and Technology (FIRST).

On the field, Jim was a tremendous competitor. But his greatest joy was in seeing his Lady Jackets go to college. Jim had many All-District Players and at least one All-American. He cared for his field like it was one of his children. You could always find Jim painting or tending to his field.

Jim’s oldest daughter Megan learned softball from her father. She went on to become a state champion at Crowley and to become a coach herself. Jim lived long enough to see her hit a homerun against his team as a player, and to finally defeat her father’s team on the field as a coach. He was a father in lives of many of his Lady Jackets. He inspired them to seek something better in themselves and find greatness as a team. Jim taught them to truly be Lady Jackets.

The faculty, staff, students, and community are requesting the softball field at Arlington Heights High School be named after such an individual, Mr. James “Jim” Whitley.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Naming the Softball Field at Arlington Heights High School after James "Jim" Whitley
2. Decline to Approve Naming the Softball Field at Arlington Heights High School after James "Jim" Whitley
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Naming the Softball Field at Arlington Heights High School after James "Jim" Whitley.

FUNDING SOURCE *Additional Details*

No Cost Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

District-wide

RATIONALE:

Board Policy CW (LOCAL) allows schools or portion of school to be named or renamed after individuals who have attained prominence locally, statewide, or nationally based on contributions to the public in a recognized field, such as education, science, medicine, law, art, governance, business, justice, civil rights, or military achievement.

INFORMATION SOURCE:

Judy Needham
Sarah Weeks

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

**TOPIC: APPROVAL OF BUDGET AMENDMENT FOR THE PERIOD ENDED
FEBRUARY 28, 2017**

BACKGROUND:

The 2016-2017 General Fund Budget was initially adopted on June 28, 2016 and last amended through the period ended January 31, 2017. During the month of February 2017, requests were made by campuses and departments to transfer funds between functions, as reflected on the spreadsheet provided, which are necessary in the normal course of District operations.

Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the period ended February 28, 2017
2. Decline to Approve Budget Amendment for the period ended February 28, 2017
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the period ended February 28, 2017

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Campuses and Departments as necessary

RATIONALE:

Education Code 44.006(b) and the State Board of Education's Financial Accounting and Reporting Resource Guide require amendment, if needed, of the annual budget by official Board action. The proposed revision comply with legal requirements.

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Patricia Young

**General Fund
2016-2017
Budget Amendments
February 28, 2017**

	General Fund 2016-2017 Amended Budget 1/31/2017	Adjustments	General Fund 2016-2017 Amended Budget 2/28/2017
<u>REVENUE & OTHER SOURCES</u>			
Local Revenue	\$328,267,118		\$328,267,118
State Revenue	390,664,500		390,664,500
Federal Revenue	12,639,837		12,639,837
Other Sources	0		0
Total Revenue & Other Sources	\$731,571,455	\$0	\$731,571,455
<u>EXPENDITURES</u>			
11 Instruction	\$441,699,417	(\$44,460)	\$441,654,957
12 Instruction Resources and Media Services	\$10,669,427	(\$9,526)	\$10,659,901
13 Curriculum and Instructional Staff Development	\$8,087,799	\$74,653	\$8,162,452
21 Instructional Administration	\$14,560,875	(\$70,731)	\$14,490,144
23 School Administration	\$48,474,066	\$7,204	\$48,481,270
31 Guidance and Counseling Services	\$38,605,097	\$302	\$38,605,399
32 Social Work Services	\$4,957,378	\$4,650	\$4,962,028
33 Health Services	\$9,496,782	\$103	\$9,496,885
34 Student Transportation	\$17,002,058	\$0	\$17,002,058
35 Food Services	\$241,012	(\$4,000)	\$237,012
36 Cocurricular/Extracurricular Activities	\$14,542,506	\$32,317	\$14,574,823
41 General Administration	\$19,166,762	\$0	\$19,166,762
51 Plant Maintenance and Operations	\$81,402,565	\$4,968	\$81,407,533
52 Security and Monitoring Services	\$11,987,812	\$520	\$11,988,332
53 Data Processing Services	\$12,691,314	\$4,000	\$12,695,314
61 Community Services	\$5,275,640	\$0	\$5,275,640
71 Debt Service	\$0	\$0	\$0
81 Facilities Acquisition & Construction	\$10,610,476	\$0	\$10,610,476
95 Payments to Juvenile Justice Alt Ed Program	\$350,000	\$0	\$350,000
97 Tax Increment Financing	\$0	\$0	\$0
99 Other Intergovernmental Charges	\$2,600,000	\$0	\$2,600,000
Total Budgeted Expenditures	\$752,420,985	\$0	\$752,420,985
Total Deficit	(\$20,849,530)	\$0	(\$20,849,530)
Beginning Fund Balance (Audited)	183,731,006		183,731,006
Fund Balance-Ending (Unaudited)	\$162,881,476	\$0	\$162,881,476

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SUMMARY OF 2016-2017 BUDGET AMENDMENTS GENERAL FUND

	ORIGINAL	ADD/ SUBTRACT	REVISED 7/31/16	ADD/ SUBTRACT	REVISED 8/31/16	ADD/ SUBTRACT	REVISED 9/30/16	ADD/ SUBTRACT	REVISED 10/11/16	ADD/ SUBTRACT
Resources (inflows):										
5700 Local and Intermediate Sources	\$334,295,989		\$334,295,989		\$334,295,989		\$334,295,989	(\$6,028,871)	\$328,267,118	
5800 State Program Revenues	\$384,148,332		\$384,148,332		\$384,148,332		\$384,148,332	\$6,516,168	\$390,664,500	
5900 Federal Program Revenues	\$9,800,000		\$9,800,000		\$9,800,000		\$9,800,000	\$2,839,837	\$12,639,837	
7900 Other Financing Sources										
Amounts Available for Appropriation	728,244,321		728,244,321		728,244,321		728,244,321	3,327,134	731,571,455	
Charges to Appropriations (Outflows)										
11 Instruction	439,217,520		439,217,520	(700,438)	438,517,082	120,199	438,637,281		438,637,281	3,133,418
12 Instructional Resources and Media Service	10,625,412		10,625,412	14,105	10,639,517	(4,148)	10,635,370		10,635,370	23,894
13 Curriculum Development and Instructional Personnel Development	8,328,372		8,328,372	130,328	8,458,700	(9,349)	8,449,351		8,449,351	(388,343)
21 Instructional Administration	14,730,387		14,730,387	(493,039)	14,237,348	(70,930)	14,166,418		14,166,418	381,680
23 School Administration	48,457,742		48,457,742	2,979	48,460,721	553	48,461,274		48,461,274	6,738
31 Guidance and Counseling Services	38,141,679		38,141,679	551,791	38,693,470	(99,042)	38,594,428		38,594,428	14,526
32 Attendance and Social Work Services	4,615,378		4,615,378	342,000	4,957,378		4,957,378		4,957,378	
33 Health Services	9,481,942		9,481,942		9,481,942		9,481,942		9,481,942	12,590
34 Student (pupil) Transportation	20,175,333		20,175,333	37,025	20,212,358		20,212,358		20,212,358	(3,270,300)
35 Food Services	247,583		247,583		247,583	3,000	250,583		250,583	(766)
36 Cocurricular/Extracurricular Activities	14,472,275		14,472,275	(600)	14,471,675	42,116	14,513,791		14,513,791	12,472
41 General Administration	18,729,032		18,729,032		18,729,032	(13,320)	18,715,712		18,715,712	
51 Plant Maintenance and Operations	81,595,350		81,595,350	28,338	81,623,688	29,091	81,652,779		81,652,779	(189,241)
52 Security and Monitoring Services	11,918,642		11,918,642	1,000	11,919,642	(24,200)	11,895,442		11,895,442	84,762
53 Data Processing Services	12,731,373		12,731,373		12,731,373	9,110	12,740,483		12,740,483	(18,297)
61 Community Services	5,138,608		5,138,608	86,512	5,225,120	16,920	5,242,040		5,242,040	2,200
71 Debt Service										
81 Facilities Acquisition & Construction	7,664,357		7,664,357	(1)	7,664,356		7,664,356	3,200,000	10,864,356	194,668
95 Juvenile Justice Alternative Education	350,000		350,000		350,000		350,000		350,000	
97 Tax Increment Financing										
99 Other Intergovernmental Charges	2,600,000		2,600,000		2,600,000		2,600,000		2,600,000	
Total Charges to Appropriations	749,220,985		749,220,985		749,220,985		749,220,985	3,200,000	752,420,985	
Net Change in Fund Balance	(20,976,664)		(20,976,664)		(20,976,664)		(20,976,664)	127,134	(20,849,530)	
Fund Balance-Beginning (Unaudited)	158,806,960		158,806,960		158,806,960		158,806,960		158,806,960	
Fund Balances-Ending (Unaudited)	\$137,830,296		\$137,830,296		\$137,830,296		\$137,830,296	\$127,134	\$137,957,430	



REVISED 10/31/16	ADD/ SUBTRACT	REVISED 11/15/16	ADD/ SUBTRACT	REVISED 11/30/16	ADD/ SUBTRACT	REVISED 12/31/16	ADD/ SUBTRACT	REVISED 1/31/17	ADD/ SUBTRACT	REVISED 2/28/17
\$328,267,118		\$328,267,118		\$328,267,118		\$328,267,118		\$328,267,118		\$328,267,118
\$390,664,500		\$390,664,500		\$390,664,500		\$390,664,500		\$390,664,500		\$390,664,500
\$12,639,837		\$12,639,837		\$12,639,837		\$12,639,837		\$12,639,837		\$12,639,837
731,571,455		731,571,455		731,571,455		731,571,455		731,571,455		731,571,455
441,770,698		441,770,698	(28,185)	441,742,514	(27,539)	441,714,975	(15,558)	441,699,417	(44,460)	441,654,957
10,659,263		10,659,263	508	10,659,771	5,516	10,665,287	4,140	10,669,427	(9,526)	10,659,901
8,061,008		8,061,008	(4,357)	8,056,651	(8,983)	8,047,668	40,131	8,087,799	74,653	8,162,452
14,548,098		14,548,098	5,200	14,553,298	5,000	14,558,298	2,577	14,560,875	(70,731)	14,490,144
48,468,012		48,468,012	16,778	48,484,790	(15,473)	48,469,317	4,749	48,474,066	7,204	48,481,270
38,608,954		38,608,954	(1,174)	38,607,780	(500)	38,607,280	(2,183)	38,605,097	302	38,605,399
4,957,378		4,957,378		4,957,378		4,957,378		4,957,378	4,650	4,962,028
9,494,532		9,494,532	2,050	9,496,582	(100)	9,496,482	300	9,496,782	103	9,496,885
16,942,058		16,942,058		16,942,058		16,942,058	60,000	17,002,058		17,002,058
249,817		249,817	(3,914)	245,903	(1,100)	244,803	(3,791)	241,012	(4,000)	237,012
14,526,263		14,526,263	8,384	14,534,647	1,000	14,535,647	6,859	14,542,506	32,317	14,574,823
18,715,712	450,000	19,165,712	950	19,166,662	100	19,166,762		19,166,762		19,166,762
81,463,538		81,463,538	633	81,464,171	1,044	81,465,215	(62,650)	81,402,565	4,968	81,407,533
11,980,204		11,980,204	3,125	11,983,329	717	11,984,046	3,766	11,987,812	520	11,988,332
12,722,186		12,722,186		12,722,186	7,668	12,729,854	(38,540)	12,691,314	4,000	12,695,314
5,244,240		5,244,240		5,244,240	32,650	5,276,890	(1,250)	5,275,640		5,275,640
11,059,024	(450,000)	10,609,024	2	10,609,026		10,609,026	1,450	10,610,476		10,610,476
350,000		350,000		350,000		350,000		350,000		350,000
2,600,000		2,600,000		2,600,000		2,600,000		2,600,000		2,600,000
752,420,985		752,420,985		752,420,985		752,420,985		752,420,985		752,420,985
(20,849,530)		(20,849,530)		(20,849,530)		(20,849,530)		(20,849,530)		(20,849,530)
158,806,960		183,731,006		183,731,006		183,731,006		183,731,006		183,731,006
\$137,957,430		\$162,881,476		\$162,881,476		\$162,881,476		\$162,881,476		\$162,881,476

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

**TOPIC: APPROVE FF&E PURCHASES AND BUDGET AMENDMENT FOR THE
2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

This agenda item requests authorization to purchase new Furniture, Fixtures and Equipment (FF&E) for the following schools; 001 Amon Carter - Riverside High School, 103 Benbrook Elementary School, 111 Carter Park Elementary School, 135 Van Zandt-Guinn Elementary School, 156 Ridglea Hills Elementary School, 157 Luella Merrett Elementary School, 180 Western Hills Elementary School, 186 David K. Sellars Elementary School, and 259 Van Zandt-Guinn Elementary School. This purchase is to include but not be limited to, administration, classroom and support furniture and equipment in a total amount is \$469,646.89. These purchases can be funded with existing campus budgets and therefore do not require the use of CIP Program Contingency.

On January 24, 2017, the Board Of Education approved the creation of FF&E contingency by moving FF&E balance funds from completed projects. This agenda item requests the use of this contingency to be used at TEA 002 Arlington Heights High School, TEA 009 Polytechnic High School and TEA 083 Young Men's Leadership Academy in an amount of \$242,739.14.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve FF&E Purchases and Budget Amendment For The 2013 Capital Improvement Program
2. Decline to Approve FF&E Purchases and Budget Amendment For The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve FF&E Purchases and Budget Amendment For The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP	681-81-6629-FFE-999-99-000-000000 -	\$ 242,739.14
	681-81-6629-B43-XXX-99-000-000000 -	\$ 440,367.49
	499-81-6398-001-259-99-475-000000-49906 -	\$ 29,279.40
	Total -	\$ 712,386.03

COST:

The adjustment of budget at school locations will be made as indicated on the attached Budget Amendment spreadsheet.

VENDOR:

School Specialty Inc.

PURCHASING MECHANISM

Interlocal Agreement
Buyboard #503-16

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program	
Benbrook Elementary School	\$ 27,224.64
Ridlea Hills Elementary School	\$ 27,224.64
Carter Park Elementary School	\$ 27,224.64
Sellars Elementary School	\$ 65,478.43
Luella Merrett Elementary School	\$ 43,549.28
Western Hills Elementary School	\$ 56,357.60
Amon Carter High School	\$ 193,308.26
Van-Zandt Guinn Elementary School	\$ 29,279.40
Arlington Heights High School	\$ 88,492.86
Polytechnic High School	\$ 130,457.79
Young Men's Leadership Academy	\$ 23,788.49

RATIONALE:

The planned purchase of FF&E is needed to support the expansion of existing and new schools.

INFORMATION SOURCE:

Vicki D. Burris
Gary Griffith

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 03/21/17	FFE Adjustments	Revised 03/21/17
001	Amon Carter - Riverside High School	\$ 11,487,252		\$ 11,487,252
002	Arlington Heights High School	\$ 5,836,249	\$ 88,493	\$ 5,924,742
003	South Hills High School	\$ 6,899,471		\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 4,964,290		\$ 4,964,290
005	Dunbar High School	\$ 4,107,847		\$ 4,107,847
006	Eastern Hills High School	\$ 2,222,162		\$ 2,222,162
008	North Side High School	\$ 1,549,134		\$ 1,549,134
009	Polytechnic High School	\$ 4,716,288	\$ 130,458	\$ 4,846,746
010	Paschal High School	\$ 13,255,485		\$ 13,255,485
011	Trimble Technical High School	\$ 2,317,176		\$ 2,317,176
014	Southwest High School	\$ 2,076,146		\$ 2,076,146
015	Western Hills High School	\$ 5,718,225		\$ 5,718,225
016	O.D. Wyatt High School	\$ 2,615,391		\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458		\$ 130,458
019	Metro Opportunity High School	\$ 154,348		\$ 154,348
026	Jo Kelly School	\$ 123,956		\$ 123,956
042	Daggett Middle School	\$ 244,857		\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871		\$ 2,616,871
044	Elder Middle School	\$ 3,634,842		\$ 3,634,842
045	Forest Oak Middle School	\$ 781,166		\$ 781,166
047	Handley Middle School	\$ 234,415		\$ 234,415
048	William James Middle School	\$ 1,106,343		\$ 1,106,343
049	Kirkpatrick Middle School	\$ 2,962,922		\$ 2,962,922
050	McLean Middle School	\$ 5,159,134		\$ 5,159,134
051	Meacham Middle School	\$ 447,078		\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,454		\$ 1,027,454
053	Monnig Middle School	\$ 277,492		\$ 277,492
054	Morningside Middle School	\$ 1,909,151		\$ 1,909,151
056	Riverside Middle School	\$ 236,604		\$ 236,604
057	Rosemont Middle School	\$ 499,606		\$ 499,606
058	W.C. Stripling Middle School	\$ 420,154		\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428		\$ 439,428
060	Wedgwood Middle School	\$ 301,417		\$ 301,417
061	Leonard Middle School	\$ 409,543		\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815		\$ 500,815
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082	Texas Academy of Biomedical Sciences	\$ 274,128		\$ 274,128
083	Young Men's Leadership Academy	\$ 5,476,127	\$ 23,788	\$ 5,499,915
084	World Language Academy	\$ 38,323		\$ 38,323
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 160,011		\$ 160,011
103	Benbrook Elementary School	\$ 2,795,325		\$ 2,795,325
104	Boulevard Heights Elementary School	\$ 672,989		\$ 672,989
105	West Handley Elementary School	\$ 6,204,629		\$ 6,204,629
107	Burton Hill Elementary School	\$ 161,214		\$ 161,214
110	Carroll Peak Elementary School	\$ 98,996		\$ 98,996
111	Carter Park Elementary School	\$ 2,258,533		\$ 2,258,533
114	Manuel Jara Elementary School	\$ 195,990		\$ 195,990
115	George C. Clarke Elementary School	\$ 1,790,963		\$ 1,790,963
116	Lily B. Clayton Elementary School	\$ 165,549		\$ 165,549
117	Como Elementary School	\$ 244,879		\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055		\$ 106,055
119	E.M. Daggett Elementary School	\$ 2,417,949		\$ 2,417,949
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121	DeZavala Elementary School	\$ 2,769,455		\$ 2,769,455
122	Diamond Hill Elementary School	\$ 1,786,093		\$ 1,786,093
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124	Maude I. Logan Elementary School	\$ 286,449		\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030		\$ 192,030
126	East Handley Elementary School	\$ 1,608,249		\$ 1,608,249

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



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129	John T. White Elementary School	\$ 97,493		\$ 97,493
130	Harlean Beal Elementary School	\$ 264,924		\$ 264,924
131	Rosemont Elementary School	\$ 93,110		\$ 93,110
132	Glen Park Elementary School	\$ 1,658,823		\$ 1,658,823
133	W. M. Green Elementary School	\$ 4,901,520		\$ 4,901,520
134	Greenbriar Elementary School	\$ 1,849,825		\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 114,195		\$ 114,195
138	H.V. Helbing Elementary	\$ 405,495		\$ 405,495
139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712		\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948		\$ 178,948
143	D. McRae Elementary School	\$ 147,436		\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634		\$ 2,736,634
146	M.H. Moore Elementary School	\$ 222,410		\$ 222,410
147	Morningside Elementary School	\$ 182,441		\$ 182,441
148	Charles E. Nash Elementary School	\$ 1,350,609		\$ 1,350,609
149	North Hi Mount Elementary School	\$ 156,482		\$ 156,482
150	Oakhurst Elementary School	\$ 212,855		\$ 212,855
151	Natha Howell Elementary School	\$ 152,372		\$ 152,372
152	Oaklawn Elementary School	\$ 214,780		\$ 214,780
153	A.M. Pate Elementary School	\$ 200,532		\$ 200,532
154	M.L. Phillips Elementary School	\$ 181,169		\$ 181,169
156	Ridglea Hills Elementary School	\$ 2,368,820		\$ 2,368,820
157	Luella Merrett Elementary School	\$ 3,365,007		\$ 3,365,007
159	Versia L. Williams Elementary School	\$ 1,613,056		\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294		\$ 180,294
161	Sam Rosen Elementary School	\$ 1,927,104		\$ 1,927,104
162	Sagamore Hill Elementary School	\$ 195,961		\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088		\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,521,610		\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768		\$ 217,768
167	South Hills Elementary School	\$ 136,169		\$ 136,169
168	Springdale Elementary School	\$ 3,479,305		\$ 3,479,305
169	Sunrise-McMillan Elementary School	\$ 2,545,499		\$ 2,545,499
171	Tanglewood Elementary School	\$ 6,893,248		\$ 6,893,248
172	W.J. Turner Elementary School	\$ 236,554		\$ 236,554
175	Washington Heights Elementary School (New)	\$ 14,279,129		\$ 14,279,129
176	Waverly Park Elementary School	\$ 290,716		\$ 290,716
177	Westcliff Elementary School	\$ 138,659		\$ 138,659
178	Westcreek Elementary School	\$ 541,076		\$ 541,076
180	Western Hills Elementary School	\$ 4,884,837		\$ 4,884,837
184	Worth Heights Elementary School	\$ 169,088		\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595		\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609		\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,374,312		\$ 2,374,312
190	Riverside Applied Learning Center	\$ 172,506		\$ 172,506
194	Daggett Montessori	\$ 298,770		\$ 298,770
206	Bill Elliott Elementary School	\$ 144,064		\$ 144,064
207	Westpark Elementary School (Existing)	\$ -		\$ -
208	T.A. Sims Elementary School	\$ 146,395		\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976		\$ 105,976
216	Woodway Elementary School	\$ 1,551,686		\$ 1,551,686
217	I.M. Terrell Elementary School	\$ 164,113		\$ 164,113
219	Lowery Road Elementary School	\$ 5,999,261		\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,586,069		\$ 1,586,069
221	Western Hills Primary	\$ 452,841		\$ 452,841
222	L. Clifford Davis Elementary School	\$ 412,398		\$ 412,398
223	Cesar Chavez Primary	\$ 180,845		\$ 180,845
224	M. G. Ellis Primary	\$ 277,432		\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034		\$ 165,034
226	Seminary Hills Park Elementary School	\$ 187,466		\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467		\$ 241,467
241	Westpark Elementary School (New)	\$ 19,675,212		\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561		\$ 11,895,561
350	Adult Education Center	\$ 16,043		\$ 16,043

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 03/21/17	FFE Adjustments	Revised 03/21/17
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,254,826		\$ 1,254,826
999	Student Placement Center	\$ -		\$ -
	Performing & Fine Arts Academy (New)	\$ -		\$ -
	STEM Academy (New)	\$ -		\$ -
999	Auditorium Seating (Multiple Schools)	\$ -		\$ -
999	Auditorium Seating (Multiple Schools)	\$ -		\$ -
999	DDC Controls (District-Wide)	\$ -		\$ -
BP 012	Final Amounts	\$ -		\$ -
BP 023	Final Amounts	\$ -		\$ -
BP 027	Final amounts	\$ -		\$ -
BP 019	Final Amounts			\$ -
BP 021	Final Amounts			\$ -
BP 018	Final amounts	\$ -		\$ -
ADA	Final amounts per school to be finalized by FWISD Maintenance	\$ -		\$ -
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730		\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 3,751,081		\$ 3,751,081
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 714,225		\$ 714,225
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ 1,500,000		\$ 1,500,000
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 1,814,921		\$ 1,814,921
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 993,788	\$ (242,739)	\$ 751,049
TEC	Contingency Transfer from Technology	\$ 2,500,000		\$ 2,500,000
		\$ -		\$ -
		\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE BUDGET AMENDMENT AND AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH A GENERAL CONTRACTOR FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 020 (RFCSP #17-003)

BACKGROUND:

The process of advertising and releasing a Request for Competitive Sealed Proposals RFCSP #17-003 for the construction of the 2013 CIP Bid Package 020 has been completed.

Recent costs increases in the Texas construction market have resulted in substantial variances between budget and bid amounts. This is more evident in projects that include new kitchen/cafeterias where costs have experienced increases upwards of 60%. In addition, mechanical, electrical and plumbing, among other trades, have also been affected by the current market conditions both in materials and in the recent high demand for labor forces in the region.

BP 020 includes a new kitchen/cafeteria at TEA 126 East Handley Elementary School along with renovation work mainly consisting of emergency and exterior lighting. Also included in this bid package are renovations at both TEA 045 Forest Oak and Meadowbrook Middle Schools.

The Capital Improvement Program (CIP) seeks authorization from the Board to proceed with formal negotiations with the best value Contractor, Reeder + Summit JV. Should the first ranked Contractor decline or otherwise fail to enter into an agreement, the CIP shall formally end negotiations and proceed into negotiations with the next ranked Contractor, until an agreement is reached or the contract will be rebid.

Additionally, CIP is asking the BOE to approve a Budget Amendment transferring up to \$782,358 from the Program Contingency account to the budget account of the project contained in BP 015. This amount reflects the variance between current budget and the highest proposal of the three top ranked bidders, which amount may change pending negotiations.

Bid Package	Current Construction Budget	Amount Requested	Not-To-Exceed Construction Budget
BP 015	\$2,385,634	\$782,358	\$3,167,992

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 020 (RFCSP #17-003)
2. Decline to Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 020 (RFCSP #17-003)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 020 (RFCSP #17-003)

FUNDING SOURCE

Additional Details

CIP	681-81-6629-B39-XXX-99-000-000000 -	\$ 2,325,305
	681-81-6629-B40-XXX-99-000-000000 -	\$ 60,329
	Subtotal -	\$ 2,385,634
	681-81-6629-0CP-999-99-000-000000 -	\$ 782,358
	Subtotal -	\$ 782,358
	Total -	\$ 3,167,992

COST:

\$ 3,167,992

VENDOR:

Top Ranked:

- 1) Reeder + Summit JV
- 2) MDI
- 3) Basecom Inc.

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

On January 22, 2008, the Board of Education authorized the District to use competitive sealed proposals (CSP) as the procurement method for projects in conjunction with the 2013 Capital Improvement Program. The CSP statutes for Texas were used to select the best value Contractor and will be used to negotiate and enter into a contract to provide these construction services.

On April 22, 2014, the Board of Education approved the Standard Form of Agreement and General Conditions for Construction. This approved template will be used to contract for these services. The negotiation and execution of this contract will follow the procedures established by Board policy and law.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



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161	Sam Rosen Elementary School	\$ 1,927,104		\$ 1,927,104
162	Sagamore Hill Elementary School	\$ 195,961		\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088		\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,521,610		\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768		\$ 217,768
167	South Hills Elementary School	\$ 136,169		\$ 136,169
168	Springdale Elementary School	\$ 3,479,305		\$ 3,479,305
169	Sunrise-McMillan Elementary School	\$ 2,545,499		\$ 2,545,499
171	Tanglewood Elementary School	\$ 6,893,248		\$ 6,893,248
172	W.J. Turner Elementary School	\$ 236,554		\$ 236,554
175	Washington Heights Elementary School (New)	\$ 14,279,129		\$ 14,279,129
176	Waverly Park Elementary School	\$ 290,716		\$ 290,716
177	Westcliff Elementary School	\$ 138,659		\$ 138,659
178	Westcreek Elementary School	\$ 541,076		\$ 541,076
180	Western Hills Elementary School	\$ 4,884,837		\$ 4,884,837
184	Worth Heights Elementary School	\$ 169,088		\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595		\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609		\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,374,312		\$ 2,374,312
190	Riverside Applied Learning Center	\$ 172,506		\$ 172,506
194	Daggett Montessori	\$ 298,770		\$ 298,770
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208	T.A. Sims Elementary School	\$ 146,395		\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976		\$ 105,976
216	Woodway Elementary School	\$ 1,551,686		\$ 1,551,686
217	I.M. Terrell Elementary School	\$ 164,113		\$ 164,113
219	Lowery Road Elementary School	\$ 5,999,261		\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,586,069		\$ 1,586,069
221	Western Hills Primary	\$ 452,841		\$ 452,841
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224	M. G. Ellis Primary	\$ 277,432		\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034		\$ 165,034
226	Seminary Hills Park Elementary School	\$ 187,466		\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467		\$ 241,467
241	Westpark Elementary School (New)	\$ 19,675,212		\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561		\$ 11,895,561
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 03/21/17	BP 020 Adjustments	Revised 03/21/17
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,254,826		\$ 1,254,826
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730		\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 3,751,081		\$ 3,751,081
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 714,225		\$ 714,225
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ 1,500,000	\$ (782,358)	\$ 717,642
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 1,814,921		\$ 1,814,921
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 751,049		\$ 751,049
TEC	Contingency Transfer from Technology	\$ 2,500,000		\$ 2,500,000
		\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

TOPIC: APPROVE BUDGET AMENDMENT AND AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH A GENERAL CONTRACTOR FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 015 (RFCSP #17-004)

BACKGROUND:

The process of advertising and releasing a Request for Competitive Sealed Proposals RFCSP #17-004 for the construction of the 2013 CIP Bid Package 015 has been completed. At TEA 121 DeZavala Elementary School, the scope of work includes the conversion of an existing gymnasium into a kitchen and dining hall, the conversion of the existing kitchen and dining hall into three classrooms, the construction of a new gymnasium and minor renovation work at the existing campus. Life safety renovation scope improving emergency and exterior lighting is part of TEA 042 Daggett Middle School and TEA 194 Daggett Montessori.

Recent costs increases in the Texas construction market have resulted in substantial variances between budget and bid amounts. This is more evident in projects that include kitchen/cafeterias where costs have experienced increases upwards of 60%. In addition, mechanical, electrical and plumbing, among other trades, have also been affected by the current market conditions both in materials and in the recent high demand for labor forces in the region.

The Capital Improvement Program (CIP) seeks authorization from the Board to proceed with formal negotiations with the best value Contractor, upon finalization of bid evaluations. Should the first ranked Contractor decline or otherwise fail to enter into an agreement, the CIP shall formally end negotiations and proceed into negotiations with the next ranked Contractor, until an agreement is reached or the contract will be rebid.

Additionally, CIP is asking the BOE to approve a Budget Amendment transferring up to \$892,907 from the Program Contingency account to the budget account of the project contained in BP 015. This amount reflects the variance between current budget and the highest proposal of the two bidders, which amount may change pending negotiations.

Bid Package	Current Construction Budget	Amount Requested	Not-To-Exceed Construction Budget
015	\$3,432,833	\$892,907	\$4,325,740

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 015 (RFCSP #17-004)
2. Decline to Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 015 (RFCSP #17-004)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 015 (RFCSP #17-004)

FUNDING SOURCE

Additional Details

CIP	681-81-6629-B39-XXX-99-000-000000 -	\$ 2,153,285
	499.81.6629.001.121.99475000000.49906 -	\$ 1,200,000
	681-81-6629-B40-XXX-99-000-000000 -	\$ 79,548
	Subtotal -	\$ 2,432,833
	681-81-6629-0CP-999-99-000-000000 -	\$ 717,642
	681-81-6629-B47-999-99-000-000000 -	\$ 175,265
	Subtotal -	\$ 892,907
	Total -	\$ 4,325,740

COST:

\$ 4,325,740

VENDOR:

Bidders:

- 1) Phillips May Corporation
- 2) Reeder General Contractors

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

On January 22, 2008, the Board of Education authorized the District to use competitive sealed proposals (CSP) as the procurement method for projects in conjunction with the 2013 Capital Improvement Program. The CSP statutes for Texas were used to select the best value Contractor and will be used to negotiate and enter into a contract to provide these construction services.

On April 22, 2014, the Board of Education approved the Standard Form of Agreement and General Conditions for Construction. This approved template will be used to contract for these services. The negotiation and execution of this contract will follow the procedures established by Board policy and law.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 03/21/17	BP 015 Adjustments	Revised 03/21/17
001	Amon Carter - Riverside High School	\$ 11,487,252		\$ 11,487,252
002	Arlington Heights High School	\$ 5,924,742		\$ 5,924,742
003	South Hills High School	\$ 6,899,471		\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 4,964,290		\$ 4,964,290
005	Dunbar High School	\$ 4,107,847		\$ 4,107,847
006	Eastern Hills High School	\$ 2,222,162		\$ 2,222,162
008	North Side High School	\$ 1,549,134		\$ 1,549,134
009	Polytechnic High School	\$ 4,846,746		\$ 4,846,746
010	Paschal High School	\$ 13,255,485		\$ 13,255,485
011	Trimble Technical High School	\$ 2,317,176		\$ 2,317,176
014	Southwest High School	\$ 2,076,146		\$ 2,076,146
015	Western Hills High School	\$ 5,718,225		\$ 5,718,225
016	O.D. Wyatt High School	\$ 2,615,391		\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458		\$ 130,458
019	Metro Opportunity High School	\$ 154,348		\$ 154,348
026	Jo Kelly School	\$ 123,956		\$ 123,956
042	Daggett Middle School	\$ 244,857		\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871		\$ 2,616,871
044	Elder Middle School	\$ 3,634,842		\$ 3,634,842
045	Forest Oak Middle School	\$ 781,166		\$ 781,166
047	Handley Middle School	\$ 234,415		\$ 234,415
048	William James Middle School	\$ 1,106,343		\$ 1,106,343
049	Kirkpatrick Middle School	\$ 2,962,922		\$ 2,962,922
050	McLean Middle School	\$ 5,159,134		\$ 5,159,134
051	Meacham Middle School	\$ 447,078		\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,454		\$ 1,027,454
053	Monnig Middle School	\$ 277,492		\$ 277,492
054	Morningside Middle School	\$ 1,909,151		\$ 1,909,151
056	Riverside Middle School	\$ 236,604		\$ 236,604
057	Rosemont Middle School	\$ 499,606		\$ 499,606
058	W.C. Stripling Middle School	\$ 420,154		\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428		\$ 439,428
060	Wedgwood Middle School	\$ 301,417		\$ 301,417
061	Leonard Middle School	\$ 409,543		\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815		\$ 500,815
063	Como Montessori School	\$ 1,858,810		\$ 1,858,810
064	Glencrest 6th Grade	\$ 2,665,958		\$ 2,665,958
067	Rosemont 6th Grade	\$ 2,213,263		\$ 2,213,263
069	McLean 6th Grade	\$ 4,738,720		\$ 4,738,720
070	Jean McClung Middle School	\$ 178,041		\$ 178,041
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,291,093		\$ 9,291,093
081	Young Women's Leadership Academy	\$ 3,331,229		\$ 3,331,229
082	Texas Academy of Biomedical Sciences	\$ 274,128		\$ 274,128
083	Young Men's Leadership Academy	\$ 5,499,915		\$ 5,499,915
084	World Language Academy	\$ 38,323		\$ 38,323
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 160,011		\$ 160,011
103	Benbrook Elementary School	\$ 2,795,325		\$ 2,795,325
104	Boulevard Heights Elementary School	\$ 672,989		\$ 672,989
105	West Handley Elementary School	\$ 6,204,629		\$ 6,204,629
107	Burton Hill Elementary School	\$ 161,214		\$ 161,214
110	Carroll Peak Elementary School	\$ 98,996		\$ 98,996
111	Carter Park Elementary School	\$ 2,258,533		\$ 2,258,533
114	Manuel Jara Elementary School	\$ 195,990		\$ 195,990
115	George C. Clarke Elementary School	\$ 1,790,963		\$ 1,790,963
116	Lily B. Clayton Elementary School	\$ 165,549		\$ 165,549
117	Como Elementary School	\$ 244,879		\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055		\$ 106,055
119	E.M. Daggett Elementary School	\$ 2,417,949		\$ 2,417,949
120	Rufino Mendoza Elementary School	\$ 2,428,806		\$ 2,428,806
121	DeZavala Elementary School	\$ 2,769,455	\$ 892,907	\$ 3,662,362
122	Diamond Hill Elementary School	\$ 1,786,093		\$ 1,786,093
123	S.S. Dillow Elementary School	\$ 214,679		\$ 214,679
124	Maude I. Logan Elementary School	\$ 286,449		\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030		\$ 192,030
126	East Handley Elementary School	\$ 2,390,607		\$ 2,390,607

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 03/21/17	BP 015 Adjustments	Revised 03/21/17
127	Christene C. Moss Elementary School	\$ 1,926,279		\$ 1,926,279
129	John T. White Elementary School	\$ 97,493		\$ 97,493
130	Harlean Beal Elementary School	\$ 264,924		\$ 264,924
131	Rosemont Elementary School	\$ 93,110		\$ 93,110
132	Glen Park Elementary School	\$ 1,658,823		\$ 1,658,823
133	W. M. Green Elementary School	\$ 4,901,520		\$ 4,901,520
134	Greenbriar Elementary School	\$ 1,849,825		\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 114,195		\$ 114,195
138	H.V. Helbing Elementary	\$ 405,495		\$ 405,495
139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712		\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948		\$ 178,948
143	D. McRae Elementary School	\$ 147,436		\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634		\$ 2,736,634
146	M.H. Moore Elementary School	\$ 222,410		\$ 222,410
147	Morningside Elementary School	\$ 182,441		\$ 182,441
148	Charles E. Nash Elementary School	\$ 1,350,609		\$ 1,350,609
149	North Hi Mount Elementary School	\$ 156,482		\$ 156,482
150	Oakhurst Elementary School	\$ 212,855		\$ 212,855
151	Natha Howell Elementary School	\$ 152,372		\$ 152,372
152	Oaklawn Elementary School	\$ 214,780		\$ 214,780
153	A.M. Pate Elementary School	\$ 200,532		\$ 200,532
154	M.L. Phillips Elementary School	\$ 181,169		\$ 181,169
156	Ridglea Hills Elementary School	\$ 2,368,820		\$ 2,368,820
157	Luella Merrett Elementary School	\$ 3,365,007		\$ 3,365,007
159	Versia L. Williams Elementary School	\$ 1,613,056		\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294		\$ 180,294
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999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
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B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
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OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 1,814,921		\$ 1,814,921
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 751,049		\$ 751,049
TEC	Contingency Transfer from Technology	\$ 2,500,000		\$ 2,500,000
		\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**ACTION AGENDA ITEM
BOARD MEETING
March 21, 2017**

**TOPIC: APPROVAL OF BOARD STUDENT OUTCOME GOALS AND GOAL
PROGRESS MEASURES**

BACKGROUND:

In January 2017, the Board and Superintendent attended the Lone Star Governance Training led by the Texas Education Agency. The intention of Lone Star Governance is to provide a continuous improvement model for governing teams. Boards in collaboration with their Superintendents choose to focus on one primary objective: Improving Student Outcomes.

Board Workshop meetings were held on January 17, 2017 and on March 7, 2017 where the Board worked with the Superintendent and his Leadership Team to develop Board Student Outcome Goals and Goal Progress Measures.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Board Student Outcome Goals and Goal Progress Measures.
2. Decline to Approve Board Student Outcome Goals and Goal Progress Measures.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve Board Student Outcome Goals and Goal Progress Measures.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All Fort Worth ISD schools and communities.

RATIONALE:

Approval of the Board Student Outcome Goals and Goal Progress Measures will ensure we are in compliance with the Lone Star Governance Texas Framework.

INFORMATION SOURCE:

Dr. Kent Paredes Scribner
FWISD Board of Trustees

Fort Worth ISD Student Outcome Goals and Goal Progress Measures

FWISD Mission: Preparing ALL Students for Success in College, Career, and Community Leadership

FWISD Vision: Igniting in Every Child a Passion for Learning

Goal 1 Early Literacy

Percent of students in Grade 3 reading on or above grade level, as measured by the STAAR on level standard for reading, will increase from 30% to 43% by 2019.

- Goal 1 Annual Targets:

SY 15/16(Baseline) =	30%
SY 16/17 =	33%
SY 17/18 =	37%
SY 18/19=	43%

- Goal Progress Measure 1.1: Percent of students in grades K – 3 reading on or above grade level as measured by FWISD universal screener/progress monitoring tool will increase from X% to Y% by Z. (2016-2017 is the implementation year; these targets will be set in June 2017 when baseline data are available.)
 - GPM 1.1 Annual Targets:

SY 15/16 =	N/A
SY 16/17 =	(Baseline)
SY 17/18 =	Y%
SY 18/19=	Y%

- Goal Progress Measure 1.2: Percent of 2 – 3 grade students achieving 75% or higher on FWISD standard of 2 weekly lessons on FWISD progress monitoring system for reading will increase from X% to Y% by Z. (2016-2017 is the implementation year; these targets will be set in June 2017 when baseline data are available.)
 - GPM 1.2 Annual Targets:

SY 15/16=	N/A
SY 16/17 =	(Baseline)
SY 17/18 =	Y%
SY 18/19=	Y%

- Goal Progress Measure 1.3: Percent of students in grade 3 making progress as measured by FWISD local assessments of key enduring understandings and skills in reading will increase from 41% to 59% by Z.
 - GPM 1.3 Annual Targets:

SY 15/16(Baseline) =	41%
SY 16/17 =	47%
SY 17/18 =	53%
SY 18/19=	59%

Goal 2 Middle Grades Math

Percent of students who meet or exceed standard on STAAR Algebra I EOC exam by the end of grade 9 will increase from 77% to 82% by 2019.

- Goal 2 Annual Targets:

SY 15/16(Baseline) =	77%
SY 16/17 =	78%
SY 17/18 =	80%
SY 18/19=	82%

 - Goal Progress Measure 2.1: Percent of students in grade 6 – 8 performing on or above grade level standard on their STAAR math assessment will increase from 22% to 30% by
 - GPM 2.1 Annual Targets:

SY 15/16(Baseline) =	22%
SY 16/17 =	24%
SY 17/18 =	27%
SY 18/19=	30%

 - Goal Progress Measure 2.2: Percent of students in grade 6 – 8 who meet or exceed progress expectations on STAAR math assessment will increase from 44% to 53% by 2019.
 - GPM 2.2 Annual Targets:

SY 15/16(Baseline) =	44%
SY 16/17 =	47%
SY 17/18 =	51%
SY 18/19=	53%

 - Goal Progress Measure 2.3: Percent of students in 3 – 9 making progress as measured by FWISD local assessments of key enduring understandings and skills in mathematics will increase from 37% to 55% by 2019.
 - GPM 2.3 Annual Targets:

SY 15/16(Baseline) =	37%
SY 16/17 =	42%
SY 17/18 =	49%
SY 18/19=	55%
-

Goal 3 College and Career Readiness

Percent of graduates who have met the criteria for Post-Secondary Readiness, as measured by a college-ready qualifying score on AP, SAT, ACT, TSI or industry preparation, will increase from 53% to 66% by 2019.

- Goal 3 Annual Targets: SY 15/16(Baseline) = 53%
 SY 16/17 = 57.3%
 SY 17/18 = 61.5%
 SY 18/19= 65.8%

- Goal Progress Measure 3.1: Percent of graduates meeting TSI standard in Reading and Math will increase from 16% to 23% by 2019.
 - GPM 3.1 Annual Targets: SY 15/16(Baseline) = 16%
 SY 16/17 = 17%
 SY 17/18 = 20%
 SY 18/19= 23%

- Goal Progress Measure 3.2: Percent of graduates who earn 12 or more college credit hours through dual credit courses will increase from 7% to 13% by 2019.
 - GPM 3.2 Annual Targets: SY 15/16(Baseline) = 7%
 SY 16/17 = 9%
 SY 17/18 = 11%
 SY 18/19= 13%

- Goal Progress Measure 3.3: Percent of graduates completing a CTE coherent sequence of courses will increase from 35% to 40% by 2019.
 - GPM 3.3 Annual Targets: SY 15/16(Baseline) = 35%
 SY 16/17 = 36%
 SY 17/18 = 38
 SY 18/19= 40%